



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 2.

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *LBR*

**Board Action Requested:**

**Summary of Information:**

Recognition of Mr. Bill Dupler, Building Inspector, Chesterfield County being reelected to the International Code Council Board of Directors.

**Preparer:** Lisa Elko

**Title:** Clerk to the Board

**Attachments:**



Yes



No

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**000001**



International Code Council

## ***NEWS RELEASE***

For Immediate Release  
Oct. 18, 2004  
[www.iccsafe.org](http://www.iccsafe.org)

Contact: Jennifer Gibson  
1-800-214-4321, ext. 224

### **Midlothian resident reelected to International Code Council Board**

William Dupler of Midlothian, Chesterfield County Building Official, has been reelected to the International Code Council Board of Directors.

Dupler directs and supervises the building inspection department and coordinates enforcement of Virginia's statewide building code, based upon the International Codes. He is an active member and Past President of the Virginia Building and Code Officials Association and has served on numerous code-related committees including the Fire Prevention Code Changes and Building Code Changes Committees.

Dupler is a graduate of the University of Maryland, College of Engineering and holds several professional certifications including certified building official, combination one- and two-family dwelling inspector, building inspector, mechanical inspector, plumbing inspector, property maintenance inspector, elevator inspector and building and plumbing plans examiner.

The International Code Council, a membership association dedicated to building safety and fire prevention, develops the codes used to construct residential and commercial buildings, including homes and schools. Most U.S. cities, counties and states that adopt codes choose the International Codes developed by the International Code Council.

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EDITORS' NOTE: Photos of William Dupler are available at [www.iccsafe.org/news/icc\\_photos.html](http://www.iccsafe.org/news/icc_photos.html)

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**Meeting Date: October 27, 2004**

**Item Number: 5.**

**Subject:**

Resolution Recognizing Fire Chief Stephen A. Elswick Upon His Retirement  
November 1, 2004

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

A handwritten signature in cursive script, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board to adopt the attached resolution recognizing Fire Chief Stephen A. Elswick for over 31 years of service to Chesterfield County Fire Department.

Preparer: Paul W. Mauger

Title: Deputy Chief

**Attachments:**



Yes



No

# 000003

RECOGNIZING CHIEF STEPHEN A. ELSWICK UPON HIS RETIREMENT

WHEREAS, Chief Stephen A. Elswick will retire from the Chesterfield Fire and Emergency Medical Services (EMS) Department, Chesterfield County, on November 1, 2004; and

WHEREAS, Chief Elswick began his career as a firefighter with the county on July 1, 1973, attending Recruit School Number 3 and finishing first in his class; and

WHEREAS, Chief Elswick has faithfully served the county for over 31 years in a variety of assignments - being first promoted to the position of Sergeant on April 1, 1975 and then again to Lieutenant on August 1, 1977; achieving the rank of Captain on July 5, 1980, Battalion Chief on July 20, 1981, Senior Battalion Chief on January 1, 1990, Second Deputy Chief on May 1, 1995, Deputy Chief on July 1, 1996, and finally Chief of the Department on May 5, 1998; and

WHEREAS, Chief Elswick served as the Commanding Officer of the department's first Technical Service Unit and as Assistant Project Leader on the county's first Police and Fire emergency 800 trunking communications system; and

WHEREAS, Chief Elswick has been committed to the development of his leaders by initiating the department's first Chief Officer's School, Volunteer Chief's In-service School, First-Line Supervisor's School, and Applied Leadership for Company Officer's School; and

WHEREAS, Chief Elswick successfully implemented the EMS Revenue Recovery Program to improve the EMS system for the future, to include the first full-time Operational Medical Director and Quality Assurance Coordinator, the purchase of much needed equipment and apparatus, and the training and development of the department's personnel; and

WHEREAS, Chief Elswick established the department's first full-time recruiting officer to seek out the most qualified available candidates to serve the citizens of Chesterfield County, as well as the first full-time shift safety officers; and

WHEREAS, Chief Elswick established the department's first Cadet Program in a partnership with the Chesterfield Vo-Tech Center, to develop paramedics and firefighters for the future of the organization; and

WHEREAS, Chief Elswick supported creative and innovative methods for minimizing budget restraints by obtaining several large grants to provide personal protective equipment, specialized equipment for the Hazardous Material and Technical Rescue Teams, and domestic terrorism training for personnel; and

WHEREAS, Chief Elswick initiated the department's Citizen Against Residential Emergencies or "CARE's" Program, which supports citizens who

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suffer loss of property, who are in dire need of help for food or shelter, or may need other immediate assistance or support; and

WHEREAS, Chief Elswick initiated a leave and staffing as well as Advanced Life Support (ALS) team to study the critical issues of the department and make recommendations that will have long-range impacts on how the department conducts its business in the future.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 27<sup>th</sup> day of October 2004, publicly recognizes the contributions of Chief Stephen A. Elswick, expresses the appreciation of all residents for his service to the county, their congratulations upon his retirement, and their best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
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**Meeting Date:** October 27, 2004

**Item Number:** 8.A.

**Subject:**

Nominations/Appointments to the SAFE Board of Directors

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

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**Board Action Requested:**

Nominate/appoint representatives to the SAFE Board of Directors.

**Summary of Information:**

SAFE is the county/school/community coalition working to prevent substance abuse in Chesterfield County. The SAFE bylaws allow for up to 10 members of the SAFE Board to be appointed by the Board of Supervisors. Presently there are no representatives from the Dale or Bermuda districts on the SAFE board.

Supervisor Miller recommends that the Board nominate and appoint **Vernon Henderson** to the SAFE Board of Directors representing the Dale District. Supervisor King recommends that the Board nominate and appoint **Merdie Hudson** and **Michael Whipple** to the SAFE Board representing the Bermuda District. Terms will end September 2007.

All nominees meet eligibility requirements to fill the vacancy and have indicated their willingness to serve.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

**Preparer:** Jana D. Carter

**Title:** Director, Youth Planning and Development

**Attachments:**

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Yes

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No

# **000006**



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**Meeting Date:** October 27, 2004

**Item Number:** 8.B.1.a.

**Subject:**

Resolution Recognizing Firefighter Danny L. Adkins, Fire and Emergency Medical Services Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to be "J. H. Edwards, Jr.", is written over the line for the County Administrator.

**Board Action Requested:**

Adoption of resolution

**Summary of Information:**

Staff is requesting the Board of Supervisors recognize Firefighter Danny L. Adkins, Fire and Emergency Medical Services Department, Upon His Retirement, after serving the county for 22 years with dedicated service to the county.

**Preparer:** \_\_\_\_\_ Frank H. Edwards, Jr. \_\_\_\_\_

**Title:** \_\_\_\_\_ 2<sup>nd</sup> Deputy Fire Chief \_\_\_\_\_

**Attachments:**



Yes



No

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000007

RECOGNIZING FIREFIGHTER DANNY L. ADKINS UPON HIS RETIREMENT

WHEREAS, Firefighter Danny L. Adkins will retire from the Chesterfield Fire and Emergency Medical Services Department, Chesterfield County on November 1, 2004; and

WHEREAS, Firefighter Adkins attended Recruit School #12 in 1982 and has faithfully served the county for over twenty-two years in various assignments at the Midlothian, Ettrick, Clover Hill, Dutch Gap and Matoaca Fire Stations; and

WHEREAS, Firefighter Adkins was one of the department's original Motor Pump Operator Instructors and was responsible for the instruction and certification of many of the department's Motor Pump Operators; and

WHEREAS, Firefighter Adkins served the County of Chesterfield and the citizens as an excellent employee, who was respected as a vital member of the shift by his supervisors and his peers for his cooperation, positive attitude, professionalism and teamwork.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Danny L. Adkins, expresses the appreciation of all residents for his service to the county, and extends their appreciation for his dedicated service and their congratulations upon his retirement.



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**Meeting Date: October 27, 2004**

**Item Number: 8.B.1.b.**

**Subject:**

Resolution Recognizing Douglas W. Styles, Sheriff's Department, Upon His Retirement November 1, 2004

**County Administrator's Comments:**

**County Administrator:**

A handwritten signature, likely of the County Administrator, is written over a horizontal line.

**Board Action Requested:**

Staff Requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Douglas W. Styles for 23 years of service to the Chesterfield County Sheriff's Office.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

**Attachments:**



Yes



No

# 000009

RECOGNIZING MR. DOUGLAS W. STYLES UPON HIS RETIREMENT

WHEREAS, Mr. Douglas W. Styles began his service to the citizens of Chesterfield County as a Deputy Sheriff and Corporal in the Correctional Services Bureau of the Sheriff's Office under Sheriff Wingo in July 1981 after serving as a police officer for the City of Colonial Heights; and

WHEREAS, in March 1985 Deputy Styles was transferred to the Court Services Division and served that division with distinction as a courtroom bailiff until April of 1987; and

WHEREAS, in April 1987 Deputy Styles was transferred to the Civil Process Unit where he has continued to serve with honor; and

WHEREAS, Deputy Styles will retire from the Sheriff's Office on November 1, 2004; and

WHEREAS, as a part of his service Deputy Styles was instrumental in founding the Seniors in Touch program that provides services to senior adults in the county and has also been active in various civic events that contribute to the betterment of the community, such as Special Olympics of Virginia; and

WHEREAS, Deputy Styles' desire to do a good job has been a primary factor that has permitted him to perform at a very high level, always striving for excellence and going beyond the call of duty while serving Chesterfield County for 23 years; and

WHEREAS, Deputy Styles has been a person that citizens and businesses in the communities of Ettrick and Enon could count on and call upon well before that advent of community policing.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mr. Douglas W. Styles, expresses the appreciation of all residents for his service to Chesterfield County, extends appreciation for his dedicated service to the county and congratulations upon his retirement, as well as best wishes for a long and happy retirement.

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**CHESTERFIELD COUNTY  
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**Meeting Date:** October 27, 2004

**Item Number:** 8.B.1.c.

**Subject:** Resolution Supporting Re-benchmarking the Staffing and Operational and Maintenance Funding for Virginia State Parks

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Request that the Board of Supervisors approve the attached resolution.

**Summary of Information:**

The attached resolution supports and requests additional state funding for state parks operation and maintenance. Chesterfield County's Pocahontas State Park (the largest state park) would benefit from increased operational and maintenance support.

Preparer: Bradford S. Hammer

Title: Deputy County Administrator

**Attachments:**



Yes



No

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**000011**

RESOLUTION SUPPORTING RE-BENCHMARKING THE STAFFING  
AND OPERATIONAL AND MAINTENANCE FUNDING FOR VIRGINIA STATE PARKS

WHEREAS, Virginia is fortunate to have a variety of state parks, so that at least one is conveniently located within an hour's drive of every Virginia locality; and

WHEREAS, these Virginia state parks provide outstanding recreational and cultural opportunities for our state's residents, and generate tourism revenue for the Commonwealth and for the localities in which the parks are located; and

WHEREAS, Virginia's state parks were voted "America's best managed" in 2001 and received the National Gold Medal Award; and

WHEREAS, in general obligation bond referenda in 1992 and 2002, Virginia residents supported improving and expanding state parks in the Commonwealth; and

WHEREAS, the need for a major re-benchmarking of funding for and staffing of our state parks has been identified and supported by the former Commission on the Future of Virginia's Environment; and

WHEREAS, preventive, cyclical and maintenance reserve projects have been deferred for many years as those funds have been by necessity redirected to operations resulting in hundreds of millions of dollars in deferred maintenance; and

WHEREAS, Virginia's state parks rank 50<sup>th</sup> in state funding in both per capita and proportion of the state budget dedicated to state parks; and

WHEREAS, Pocahontas State Park in Chesterfield County is the largest state park in Virginia; and

WHEREAS, this park was also recently named as being among the 20 best campgrounds in America; and

WHEREAS, this Board of Supervisors recognizes the importance of maintaining the quality, safety and attractiveness of our state parks.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 27th day of October 2004, hereby urges Governor Warner and the members of the Virginia Senate and House of Delegates to support budget amendments that address the critical needs in our state park system during the 2005 legislative session, and urges all appropriate action to maintain and improve our state's park system for the enjoyment of our residents and visitors now and for generations to come.

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**Meeting Date:** October 27, 2004

**Item Number:** 8.B.1.d.

**Subject:**

Resolution Recognizing Master Detective Olin F. "Buddy" Akers, Jr., Police Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

Master Detective Olin F. "Buddy" Akers, Jr. will retire from the Police Department after having provided 28 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

**Attachments:**



Yes



No

# 000013

RECOGNIZING MASTER DETECTIVE O. F. "BUDDY" AKERS, JR.  
UPON HIS RETIREMENT

WHEREAS, Master Detective O. F. "Buddy" Akers, Jr. will retire from the Chesterfield County Police Department on November 1, 2004, after providing 28 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Detective Akers has faithfully served the county in the capacity of Patrol Officer, Investigator, Detective, Detective First Class, Senior Detective, and Master Detective; and

WHEREAS, Detective Akers received a Certificate of Commendation for his devotion to duty while assisting in the investigation of a vicious rape case and his superior investigative skills and innovative techniques led to the identification and arrest of the suspect; and

WHEREAS, Detective Akers received the Chief's Commendation Ribbon for his intense work and intelligence during the investigation of the Rosenbluth homicides that occurred in November 1993, and due to his efforts and those of his fellow detectives, the two suspects were convicted with one being sentenced to death and the other receiving a sentence of life imprisonment; and

WHEREAS, Detective Akers received a Certificate of Commendation for his perseverance, professionalism and investigative skills during the Park Lee homicide investigation and was awarded the Meritorious Service Award for his diligent and dedicated work in the resolution of the Route 288 double homicide case; and

WHEREAS, Detective Akers received the Virginia Homicide Investigators Association "1998 Homicide Investigator of the Year" award; and

WHEREAS, Detective Akers has received numerous letters of thanks and appreciation from the Commonwealth Attorney's Office as well as the citizens of Chesterfield County; and

WHEREAS, Detective Akers has provided the Chesterfield County Police Department with many years of loyal and dedicated service, and Chesterfield County and the Board of Supervisors will miss his diligent service.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes Master Detective O. F. "Buddy" Akers, Jr., and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

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**Meeting Date:** October 27, 2004

**Item Number:** 8.B.1.e.

**Subject:**

Resolution Recognizing Mrs. Aurora Jane Scott, Department of Social Services, Upon Her Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

A. Jane Scott retired from the Department of Social Services after having provided over 15 years of service to the citizens of Chesterfield County.

**Preparer:** Sarah C Snead

**Title:** Director

**Attachments:**



Yes



No

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000015

RECOGNIZING MRS. JANE SCOTT UPON HER RETIREMENT

WHEREAS, Mrs. Jane Scott began her public service with Chesterfield County as an Eligibility Worker in the Department of Social Services in 1989; and

WHEREAS, Mrs. Scott was promoted to the position of Senior Eligibility Worker in 1992; and

WHEREAS, Mrs. Scott has worked as both an Intake Worker and as an Intake/On-going Case Manager; and

WHEREAS, Mrs. Scott participated in the conversion to a new automated system for benefit programs, the Application Benefit Delivery Automation Project (ADAPT); and

WHEREAS, Mrs. Scott participated on one of the agency goal groups; and

WHEREAS, Mrs. Scott supervised the Social Work Aides Division for 20 months; and

WHEREAS, Mrs. Scott worked in partnership with the Community Services Board to facilitate processing of Medicaid applications for children entitled to waiver services; and

WHEREAS, Mrs. Scott managed eligibility for foster care cases for 12 years; and

WHEREAS, Mrs. Scott managed the Refugee caseload; and

WHEREAS, Mrs. Scott served on the agency Health and Wellness Committee; and

WHEREAS, throughout her career at the Department of Social Services Mrs. Scott has served the most vulnerable citizens of Chesterfield County and the City of Colonial Heights; and

WHEREAS, Mrs. Scott has been a dedicated and loyal employee of Chesterfield County.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Jane Scott, expresses the appreciation of all residents for her service to Chesterfield County, and extends appreciation for her dedicated service to the county and congratulations upon her retirement, as well as best wishes for a long and happy retirement.

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**Meeting Date:** October 27, 2004

**Item Number:** 8.B.2.a.

**Subject:**

Acceptance of Health and Human Services Grant to Domestic Violence Resource Center for Enhancements to Services to the Hispanic/Latino Communities in Chesterfield County

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBH*

**Board Action Requested:**

The Board of Supervisors is requested to accept and appropriate \$49,872 from the Department of Health and Human Services Administration for Children and Families Financial Assistance Award.

**Summary of Information:**

The Health and Human Services grant will enable the Hispanic Domestic Violence Advocate to enhance services to the Hispanic/Latino community through developing a Hispanic/Latino domestic violence task force, which will create collaborative responses and protocols to domestic and sexual violence in the Hispanic/Latino community in the county of Chesterfield. The grant allocates money for three contractual positions. The three positions are for coalition-building consultant, community liaison, and a research consultant.

The grant will address funding for September 29, 2004 - September 29, 2005 and is one time only grant. The Hispanic/Latino Domestic Violence Advocate of Community Correction Services in the Domestic Violence Resource Center will coordinate the objectives of the projects specified in this grant.

**Preparer:** Brad Hammer

**Title:** Deputy County Administrator

**Attachments:**

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Yes

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No

# 000017



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**Meeting Date: October 27, 2004**

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**Budget and Management Comments:**

This item requests that the Board accept and appropriate a Department of Health and Human Services grant in the amount of \$49,872.

These grant funds will be used to provide materials and services that enhance the domestic violence services offered to the Hispanic/Latino community. These services are provided by the county through Community Corrections Services. The grant period is September 29, 2004 through September 29, 2005. This one-time grant has no match requirement.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY  
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**Meeting Date:** October 27, 2004

**Item Number:** 8.B.2.b.

**Subject:**

Acceptance of a Grant Awarded by the U.S. Department of Justice for the COPS in Schools Grant

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBA*

**Board Action Requested:**

Authorize the Police Department to accept and appropriate the award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Grant in the amount of \$250,000. In addition, request the creation of two new School Resource Officer positions, the transfer \$10,400 in local match from the Chesterfield County School Board (CCPS) and authorize the County Administrator to execute all documents.

**Summary of Information:**

The Chesterfield County Police Department has been awarded a federal grant from the U.S. Department of Justice, COPS Office. The funding will be used to hire two School Resource Officers to enhance the police department's school resource officer program.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

**Attachments:**



Yes



No

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**000019**



# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

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Meeting Date: October 27, 2004

## Summary of Information (Continued):

	FY2005	FY2006	FY2007	FY2008	Total
Personnel	\$54,900	\$87,000	\$89,400	\$29,100	\$260,400
Op/Cap	\$86,800	\$19,800	\$19,800	\$ 8,400	\$134,800
<b>Total</b>	<b>\$141,700</b>	<b>\$106,800</b>	<b>\$109,200</b>	<b>\$37,500</b>	<b>\$395,200</b>
Federal	\$54,000	\$85,000	\$84,000	\$27,000	\$250,000
Local (CCPS)	\$ 0	\$ 3,600	\$ 6,800	\$ 0	\$ 10,400
Op/Cap	\$86,800	\$19,800	\$19,800	\$ 8,400	\$134,800
<b>Total</b>	<b>\$141,700</b>	<b>\$106,800</b>	<b>\$109,200</b>	<b>\$37,500</b>	<b>\$395,200</b>

The local match will be funded with CCPS and Police Department appropriations.

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**Meeting Date: October 27, 2004**

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**Budget and Management Comments:**

This item requests that the Board accept and appropriate funds for a U.S. Department of Justice COPS in schools grant in the amount of \$250,000. This item further requests that the Board create two new School Resource Officers positions.

The grant will be used to pay for the two School Resource Officers to enhance the police department's School Resource Officer program. There is a \$10,400 local match required over the life of the grant, which the Chesterfield County School Board has agreed to fund. In addition, the Police department will cover operating and capital costs of \$134,800 associated with the positions over the three-year life of the grant within its appropriations.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY  
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**Meeting Date: October 27, 2004**

**Item Number: 8.B.2.c.**

**Subject:**

Acceptance of a Grant Awarded by the Bureau of Justice Assistance for the FY 2004 Local Law Enforcement Block Grant

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*[Signature]*

**Board Action Requested:**

Authorize the Police Department to accept and appropriate the award from the U.S. Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant in the amount of \$41,916. In addition, request the creation of a new Electronics Surveillance Technician position, the transfer \$4,657 in local match and authorize the County Administrator to execute all documents.

**Summary of Information:**

The Chesterfield County Police Department has been awarded a federal grant from the U.S. Department of Justice, Office of Justice Local Law Enforcement Block Grant Program. The funding will be used to hire an Electronics Surveillance Technician to enhance the police department's community policing and crime prevention efforts.

The local match will be funded within Police Department appropriations.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

**Attachments:**



Yes



No

#000022



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**Budget and Management Comments:**

This item requests that the Board accept and appropriate funds for a Bureau of Justice Assistance, Local Law Enforcement Block grant in the amount of \$41,916. This item further requests that the Board create one new Electronics Surveillance Technician position.

The grant will be used to pay for the salary cost of the Surveillance Technician to enhance the police department's community policing and crime prevention efforts. There is a \$4,657 local match required over the life of the grant, which the department has identified within their current appropriation. In addition, operating and capital costs of \$16,700 associated with the position over the life of the grant has been identified and will be covered within the Police department's appropriations.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY  
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**Meeting Date:** October 27, 2004

**Item Number:** 8.B.3.

**Subject:** FY2005 School Board Grant Revisions

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

The School Board requests the Board of Supervisors to increase the FY2005 School Grants Fund instruction appropriation category by \$85,515 and decrease the FY2005 School Grants Fund pupil transportation appropriation category by \$20,697 for a net change to the School Grants Fund of \$64,818.

**Summary of Information:**

Chesterfield County Public Schools (CCPS) receives grants from various funding sources each year. The School Board's FY2005 Approved Annual Financial Plan included an appropriation of \$20,529,000 and 371.7 full-time equivalent positions in the School Grants Fund. The 2004-2006 State Budget eliminated the Dropout Prevention Grant for \$321,300. Funding was eliminated for three other grants as well (Harrowgate Conflict Resolution \$5,000, Chalkley Elementary After-School CDBG program \$6,000, and Title VIE Partners with Social Services \$40,000). However, the school division has received notification of continued funding for two grants (Teaching the Watershed \$31,577 and Projection Graduation \$75,000) that were not originally included in the FY2005 budget.

Preparer: Billy K. Cannaday, Jr., Ed.D.

Title: Superintendent

**Attachments:**



Yes



No

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CCPS has received notification of federal funding available for a calculator grant in the amount of \$210,643 and the Staff Development Office received an MCD award of \$4,875 for their proposal, "The Four I's of Leadership: Insight, Intersect, Ignite, and Imprint."

All of these funds will be used to enhance the current instructional programs within CCPS. These revisions, including several changes to budgeted grants, require School Board approval. The total increase to school appropriations is \$64,818 with a decrease of 8.5 FTE.

**EVALUATION/ANALYSIS**

Attachment A reflects the FY2005 approved budget for grants compared to actual grant awards received. Below is a brief description for the two new grants.

Federal Calculator Grant - CCPS received notification from the State Department of Education through Superintendent's Informational Memo #166 of the allocation of \$210,643 from federal funding for a calculator grant. These federal funds have been made available to help school divisions implement the statewide Standards of Learning assessment. The funds may be used to purchase or repair calculators or to purchase batteries for the calculators. The funds were distributed based on student membership in grades 6, 7, and 8 in math and science, Algebra I, Algebra II, and Algebra III and Geometry in grades 8, 9 and 10. Funds must be encumbered and spent by December 31, 2004.

The Four I's of Leadership: Insight, Intersect, Ignite and Imprint - CCPS Staff Development Department received an MCD award of \$4,875 for their proposal for a leadership development program for high school department chairs. The purpose of the program is to provide the necessary skill sets, knowledge base, tools, strategies and practice for empowering chairs to serve as strong instructional models and leaders in CCPS. The four I's focus on using a building pattern, by first establishing a baseline of self-knowledge and awareness. Incorporated in this Insight segment is an essential tool that runs through the program, that of self-reflection using a journal. The funds will be used for consultants and to provide a workshop for the department chairs.

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**Budget and Management Comments:**

This item requests the Board to approve a net increase in the School Grants Fund of \$64,818 (increase of \$85,515 in Instruction and decrease of \$20,697 in Pupil Transportation) to reflect the appropriate dollar amounts per approved grant agreements for FY2005. Included in these revisions is the addition of two grants (which were not included in the FY2005 adopted budget) and the elimination of four grants which have all been described in the summary of information.

At the time the FY2005 School Grants budget was adopted, positions were created or allocated and tied to specific grants. Additionally, approval of this item will result in a decrease of 8.5 full time equivalent (FTE) positions as noted in Attachment A.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000026**

**FY05 SCHOOL BOARD GRANT REVISIONS**

	<b>FY05 Approved</b>	<b>FY05 Award</b>	<b>Increase (Decrease)</b>	<b>FTE</b>
<b>Federal Grants</b>				
Special Education IDEA	9,106,900	9,431,280	324,380	4.5
Special Education Preschool	245,000	226,853	-18,147	-1.0
Carl Perkins	600,000	561,881	-38,119	0.0
Title I	3,900,000	3,775,372	-124,628	-1.0
Title II – Part A	512,400	490,612	-21,788	0.0
Title II – Class Size Reduction	885,600	905,526	19,926	-3.0
Title II VAEL/CIVICS	75,000	75,000	0	0.0
Title VI Innovative Education	215,000	172,225	-42,775	0.0
Headstart	1,250,000	1,246,388	-3,612	0.0
Drug Free Schools	200,000	196,469	-3,531	0.0
Harrowgate Conflict Resolution	5,000	0	-5,000	0.0
High Schools that Work	7,500	7,500	0	0.0
Manchester Community Service	8,000	8,000	0	0.0
Thomas Dale Community Service	8,000	8,000	0	0.0
SLIVER Grant	135,000	135,000	0	0.0
Refugee School Impact	5,300	5,300	0	0.0
Limited English Proficiency	160,000	179,522	19,522	0.0
Title II Part D Technology	112,000	107,714	-4,286	0.0
Jobs for Virginia Graduates	9,000	20,000	11,000	0.0
Teaching American History (Title V)	226,300	226,229	-71	0.0
Federal Calculator Grant	0	210,643	210,643	0.0
Sub-Total Federal	17,666,000	17,989,514	323,514	-0.5

<b>State Grants</b>				
ISAEF	50,000	47,152	-2,848	0.0
Gov.'s Technology Initiative	1,610,000	1,610,000	0	0.0
Project Graduation	0	75,000	75,000	0.0
Dropout Prevention/Student Achievement Grant	294,600	0	-294,600	-6.0
Sub-Total State	1,954,600	1,732,152	-222,448	-6.0

000027

	<b>FY05 Approved</b>	<b>FY05 Award</b>	<b>Increase (Decrease)</b>	<b>FTE</b>
<b>Local Grants</b>				
Truancy Reduction	193,900	193,900	0	0.0
Jobs for Virginia Graduates	81,800	81,800	0	0.0
Dropout Prevention	26,700	0	-26,700	0.0
High Schools That Work	5,000	5,000	0	0.0
Bensley Extended Day (CDBG)	8,000	8,000	0	0.0
Chalkley Elementary After-School CDBG)	6,000	0	-6,000	0.0
Teaching the Watershed	0	31,577	31,577	0.0
Title VI-E Partners w/Soc Services	40,000	0	-40,000	-2.0
Gov.'s Technology Initiative	322,000	322,000	0	0.0
MCD-Staff Development-The Four I's	0	4,875	4,875	0.0
Grant Administration	225,000	225,000	0	0.0
Sub-Total Local	908,400	872,152	-36,248	-2.0
<b>TOTALS</b>	<b>20,529,000</b>	<b>20,593,818</b>	<b>64,818</b>	<b>-8.5</b>



**VIRGINIA:** At a regular meeting of the Chesterfield County School Board held Tuesday evening, October 12, 2004, at seven-thirty o'clock in the County meeting room at the Chesterfield County Courthouse Complex

PRESENT: James A. Schroeder, Chairman  
 Marshall W. Trammell, Jr., Vice-Chairman  
 Elizabeth B. Davis  
 Thomas J. Doland  
 Dianne E. Pettitt

### **RESOLUTION**

On motion of Mr. Doland seconded by Mrs. Davis, the School Board requests the Board of Supervisors to approve an increase of \$85,515 to the Instruction appropriation category and a decrease of \$20,697 to the Pupil Transportation appropriation category for the following grants:

<u>Grant Title</u>	<u>Funding Source</u>	<u>Amount</u>
Special Education IDEA	Federal IDEA	324,380
Preschool Handicapped	Federal IDEA	-18,147
Carl Perkins Vocational Education	Federal Perkins	-38,119
Title I	Federal Title I	-124,628
Title II-Part A	Federal Title II	-21,788
Title II-Class Size Reduction	Federal Title II	19,926
Title II-Part D Technology	Federal Title II	-4,286
Limited English Proficiency	Federal Title III	19,522
Title VI	Federal Title VI	-42,775
Headstart	Federal Headstart	-3,612
Drug Free Schools	Federal Drug Free	-3,531
Jobs for Virginia Graduates	Federal Jobs	11,000
Teaching American History	Federal Title V	-71
Federal Calculator Grant	Federal Title V	<u>210,643</u>
Sub-total Federal		323,514
ISAEF	State	-2,848
Project Graduation	State	75,000
Dropout Prevention/Student Achievement	State	<u>-294,600</u>
Sub-total State		-222,448

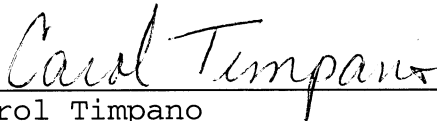
**000029**

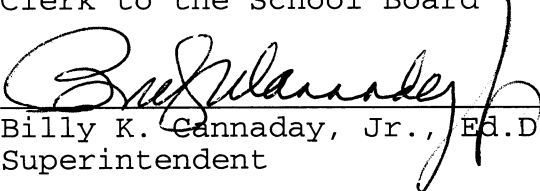
Dropout Prevention	Local/Transfer	-26,700
Teaching the Watershed	Local/Donation	31,577
Title VIE CSA w/County Social Services	Local/Transfer	-19,303
Chalkley After School	Local/CDBG	-6,000
MCD-Staff Development-The Four I's	Local/MCD	<u>4,875</u>
Sub-total Local		<u>-15,551</u>

Total increase to Instruction appropriation category \$ 85,515

Total decrease to Pupil Transportation appropriation category \$-20,697  
(due to the loss of Title Vle CSA)

Total increase to the School Grants Fund \$ 64,818

  
 Carol Timpano  
 Clerk to the School Board

  
 Billy K. Cannaday, Jr., Ed.D.  
 Superintendent

000030



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**


Page 1 of 1

**Meeting Date: October 27, 2004**

**Item Number: 8.B.4.**

**Subject:** State Road Acceptance

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

**Bermuda:** Chester Run, Section A and a portion of Chester, Section M  
Forest Lake, Section B  
Walthall Creek, Section 16 and a portion of Section 5

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

**Attachments:**



Yes



No

# 000031

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - CHESTER RUN, SEC.A and a portion of CHESTER, SEC.M

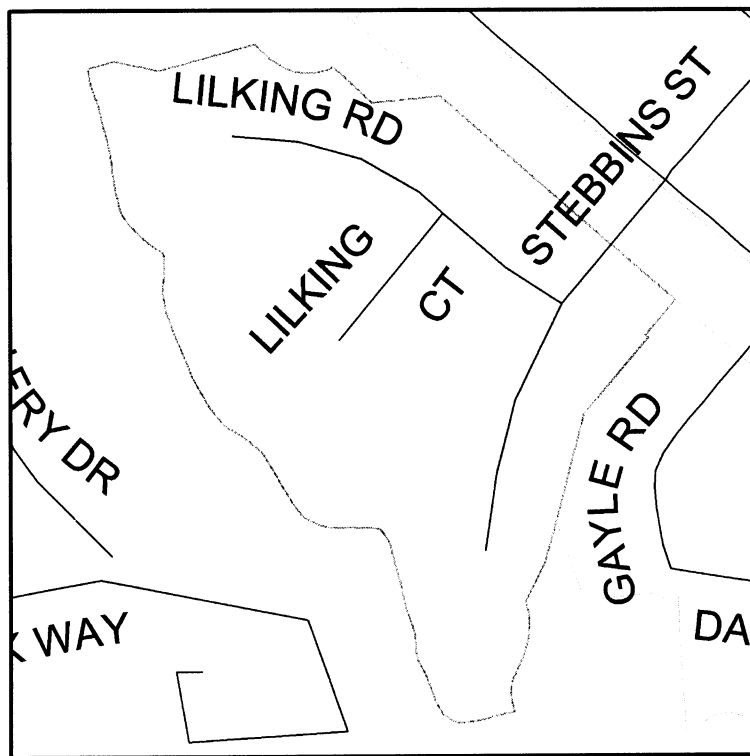
DISTRICT: BERMUDA

MEETING DATE: 27 October 2004

ROADS FOR CONSIDERATION:

LILKING CT  
LILKING RD  
STEBBINS ST

Vicinity Map: CHESTER RUN, SEC.A and a portion of CHESTER, SEC.M



Produced By Chesterfield County GIS

000032

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - FOREST LAKE, SEC. B

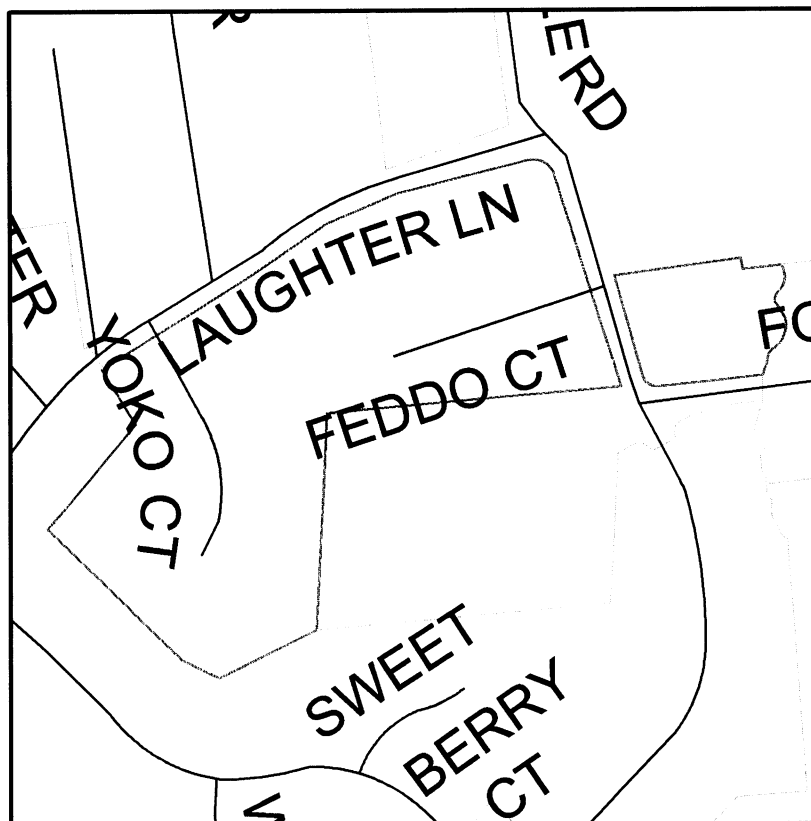
DISTRICT: BERMUDA

MEETING DATE: 27 October 2004

ROADS FOR CONSIDERATION:

FEDDO CT  
YOKO CT

Vicinity Map: FOREST LAKE, SEC. B



Produced By Chesterfield County GIS

000033

TO: Board of Supervisors

FROM: Department of Environmental Engineering

SUBJECT: State Road Acceptance - WALTHALL CREEK, SEC 16 and a portion of SEC 5

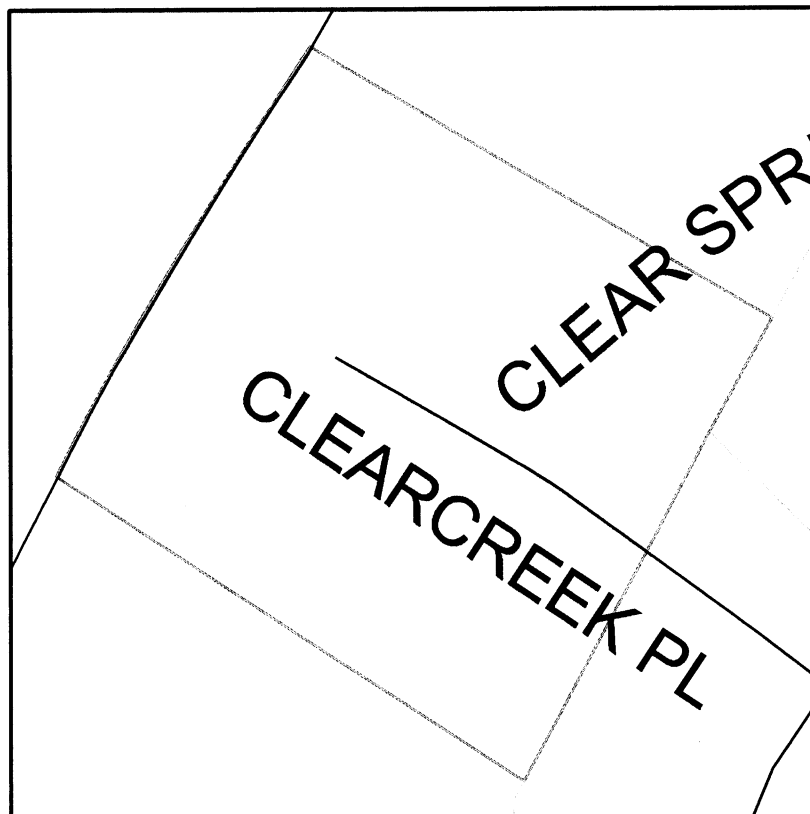
DISTRICT: BERMUDA

MEETING DATE: 27 October 2004

ROADS FOR CONSIDERATION:

CLEARCREEK PL

Vicinity Map: WALTHALL CREEK, SEC 16 and a portion of SEC 5





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.5.a.

**Subject:** Request to Quitclaim a Portion of a Sixteen-Foot Sewer Easement Across the Property of Ye Olde Car Wash, L.L.C.

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:** Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' sewer easement across the property of Ye Olde Car Wash, L.L.C.

**Summary of Information:**

Ye Olde Car Wash, L.L.C. has requested the quitclaim of a portion of a 16' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

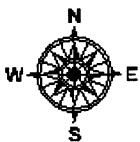
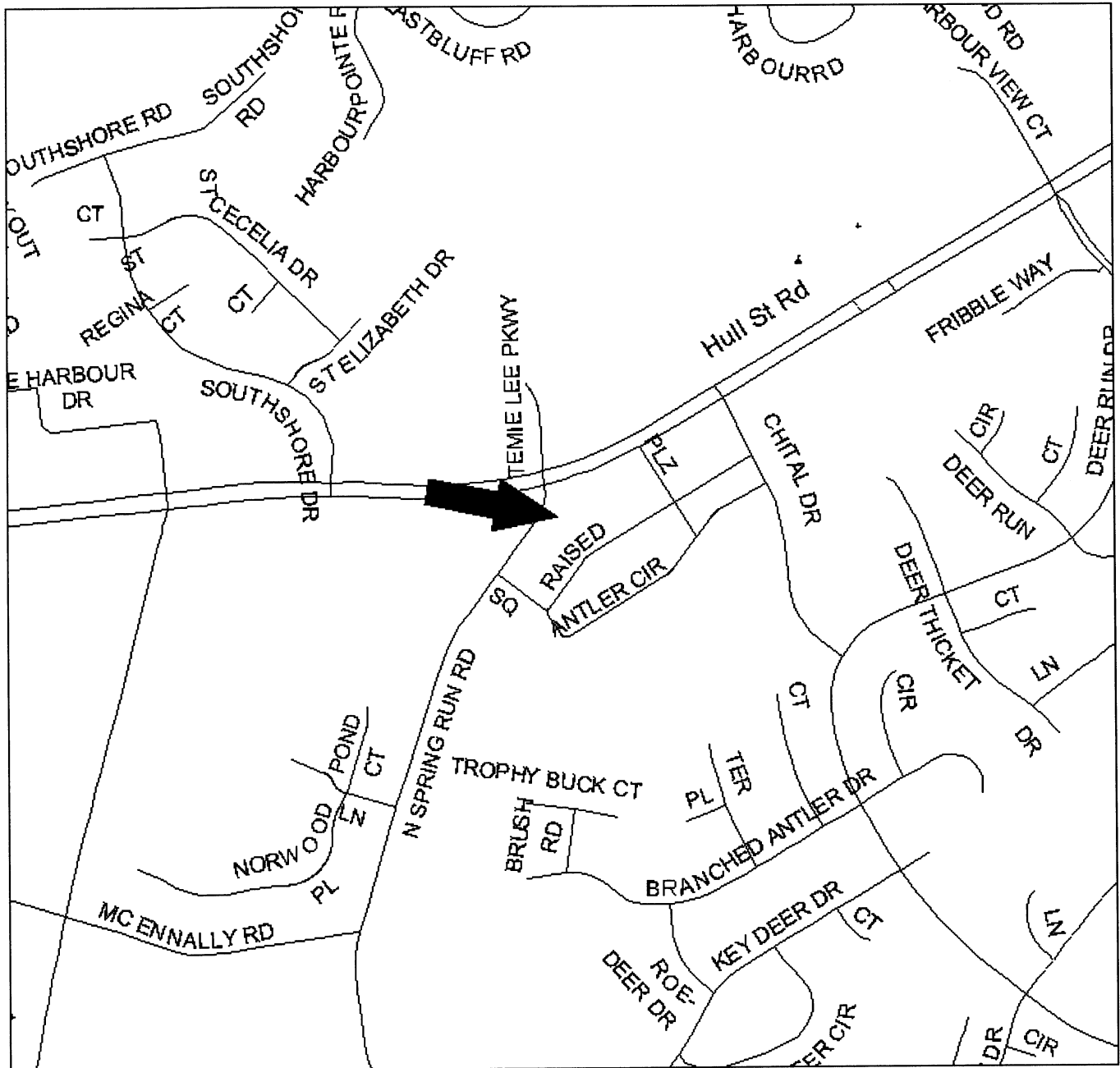


No

# 000035

# VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A  
SIXTEEN FOOT SEWER EASEMENT ACROSS  
THE PROPERTY OF YE OLDE CAR WASH LLC



Chesterfield County Department of Utilities



1 inch equals 650 feet

000036



BAUER

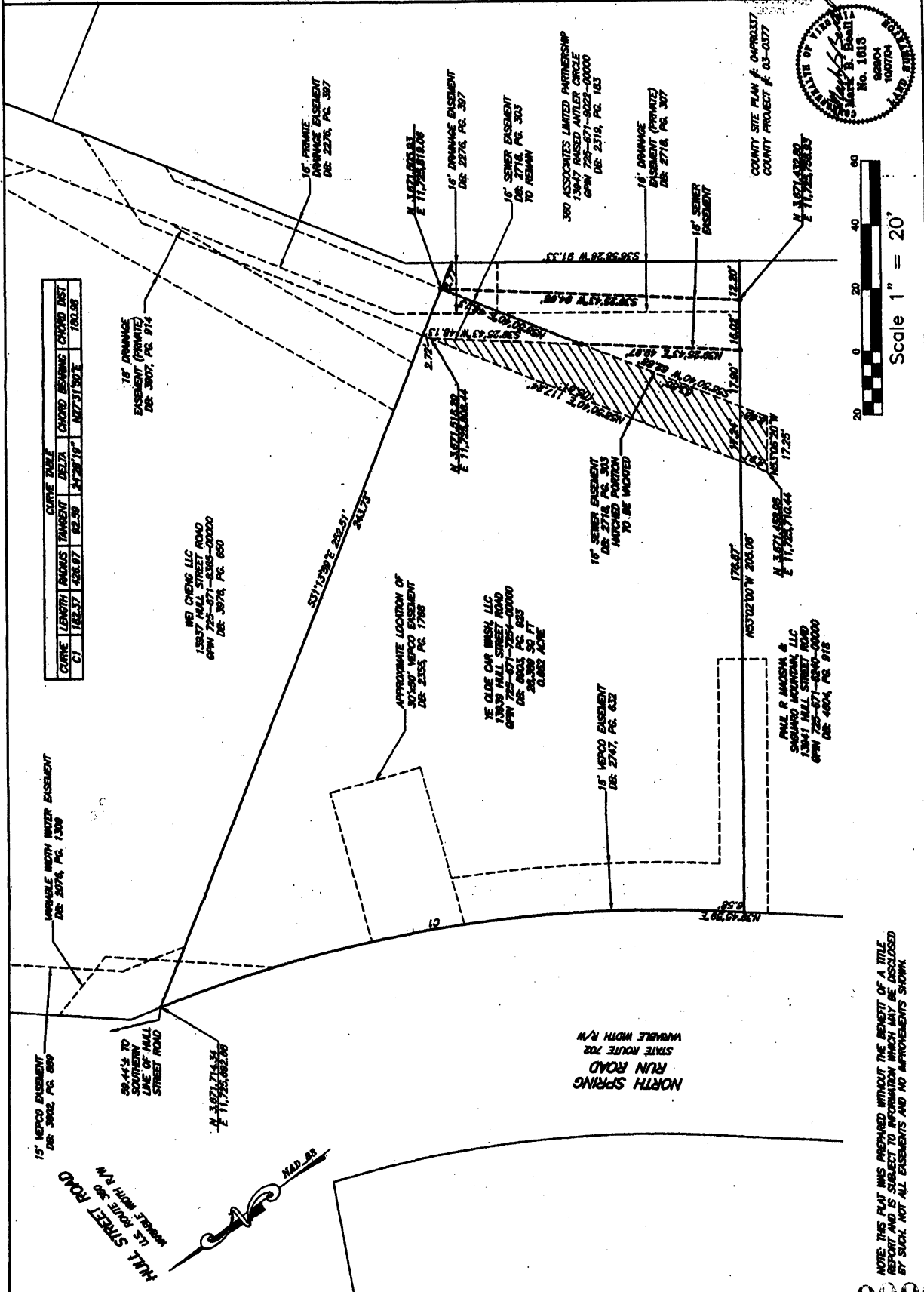


BAUER ENGINEERING, LLC  
10000 W. 10th Street, Suite 100  
Olathe, Kansas 66061  
Phone: (913) 765-1100  
Fax: (913) 765-1101  
www.bauereng.com

PLAT SHOWING A PORTION OF A 16' SEWER  
EASEMENT CROSSING THE LANDS OF YE OLDE  
CAR WASH, LLC AND PAUL R. MOSHA &  
SAQUARO MOUNTAIN, LLC

DRAWN BY: JAS  
CHECKED BY: JAS  
DATE: 08/04/04  
PROJECT: COUNTY PROJECT # 03-0377

SCALE: 1" = 20'  
SHEET NO. 1 OF 1  
JOB NO. C03000833.00  
DEPT. 65



NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

0000037



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.5.b.

**Subject:** Request to Quitclaim a Portion of a Sixteen-Foot Sewer Easement Across the Property of Paul R. Maosha and Saguaro Mountain, LLC

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JHR*

**Board Action Requested:** Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' sewer easement across the property of Paul R. Maosha and Saguaro Mountain, LLC.

**Summary of Information:**

Ye Olde Car Wash, L.L.C. has requested the quitclaim of a portion of a 16' sewer easement across the property of Paul R. Maosha and Saguaro Mountain, LLC as shown on the attached plat. Staff has reviewed the request and approval is recommended.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

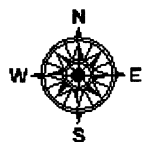
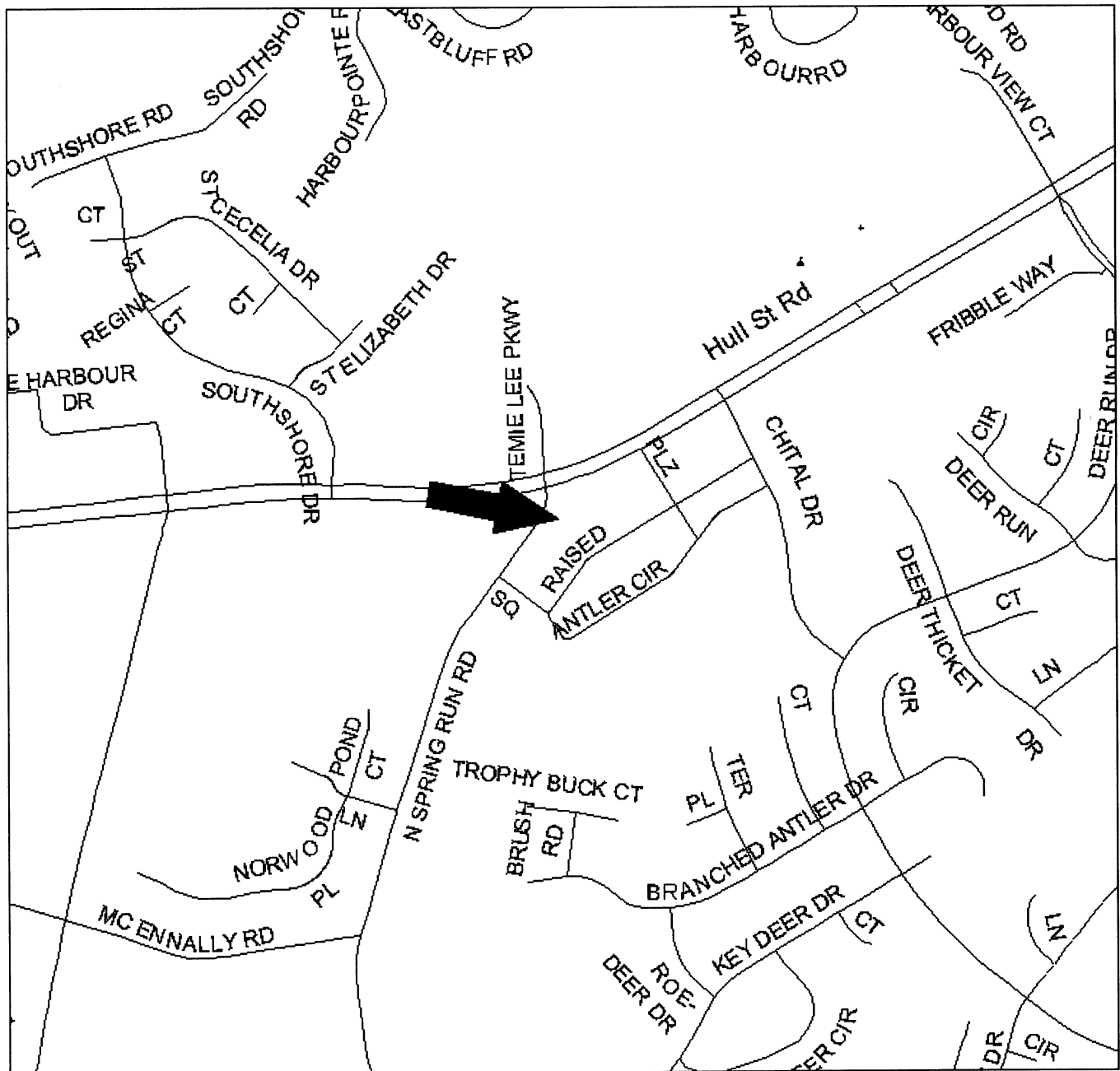


No

# 000038

# VICINITY SKETCH

REQUEST TO QUITCLAIM A PORTION OF A SIXTEEN  
FOOT SEWER EASEMENT ACROSS THE PROPERTY  
OF PAUL R. MAOSHA AND SAGUARO MOUNTAIN LLC

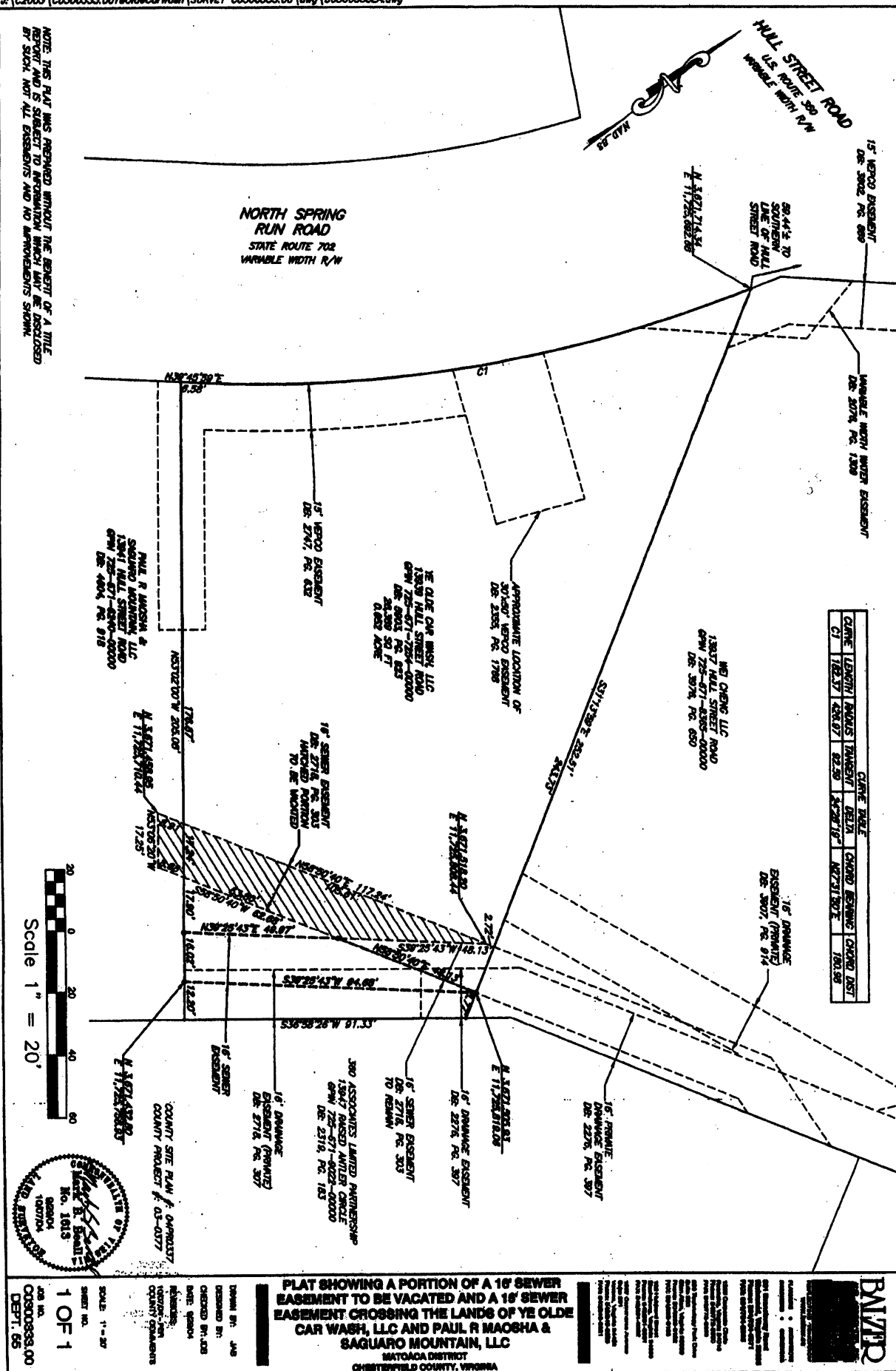


Chesterfield County Department of Utilities



1 inch equals 660 feet

000039





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.5.c.

**Subject:** Request to Quitclaim Portions of a Sixteen-Foot Water Easement Across the Property of Bon Secours-Saint Francis Medical Center, Incorporated

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:** Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate portions of a 16' water easement across the property of Bon Secours-St. Francis Medical Center, Inc.

**Summary of Information:**

Bon Secours-St. Francis Medical Center, Inc. has requested the quitclaim of portions of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

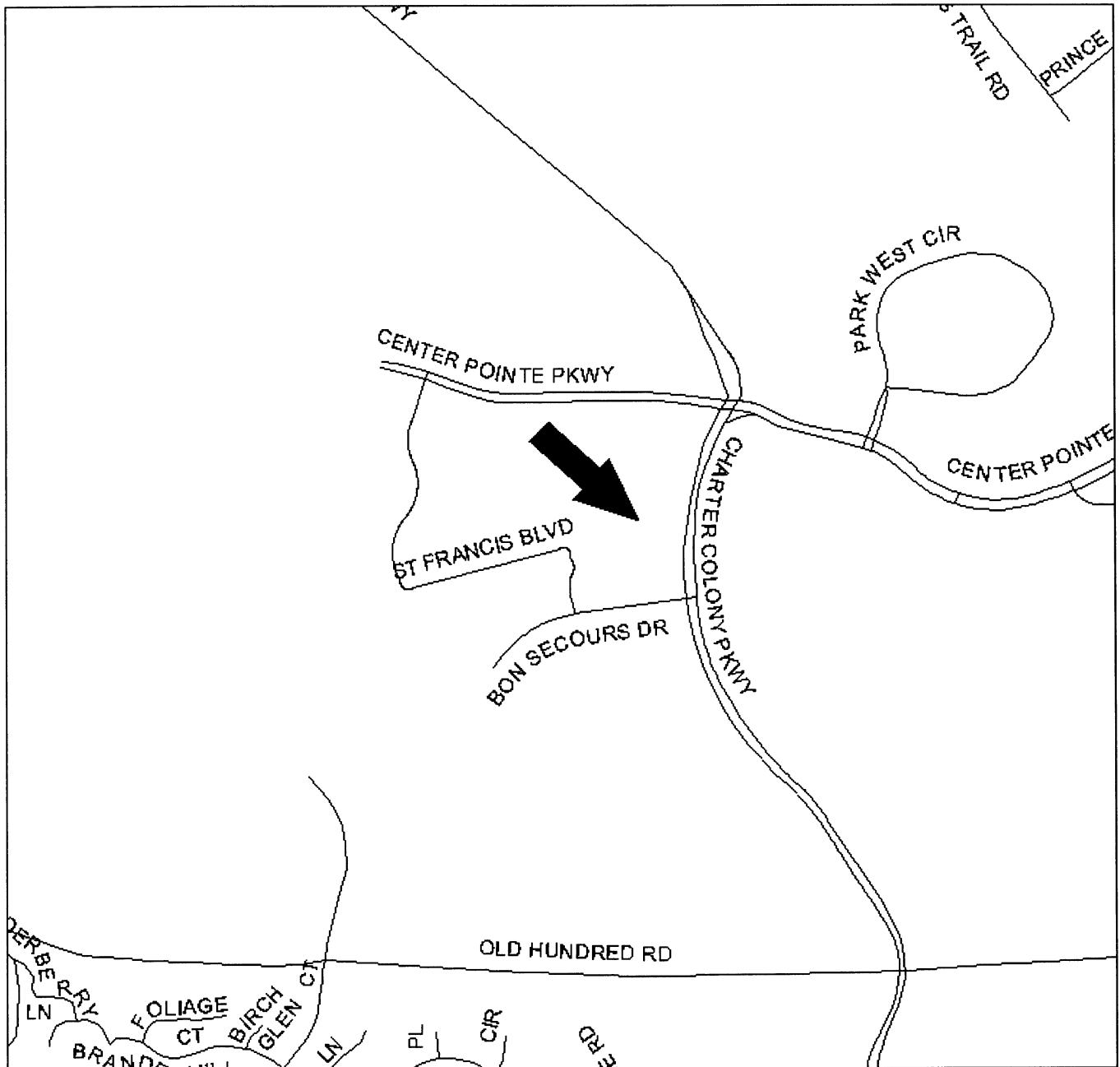


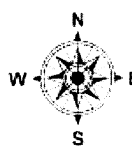
No

# 000041


# VICINITY SKETCH

**REQUEST TO QUITCLAIM PORTIONS OF A SIXTEEN FOOT  
WATER EASEMENT ACROSS THE PROPERTY OF BON  
SECOURS-ST. FRANCIS MEDICAL CENTER, INC.**





Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000042

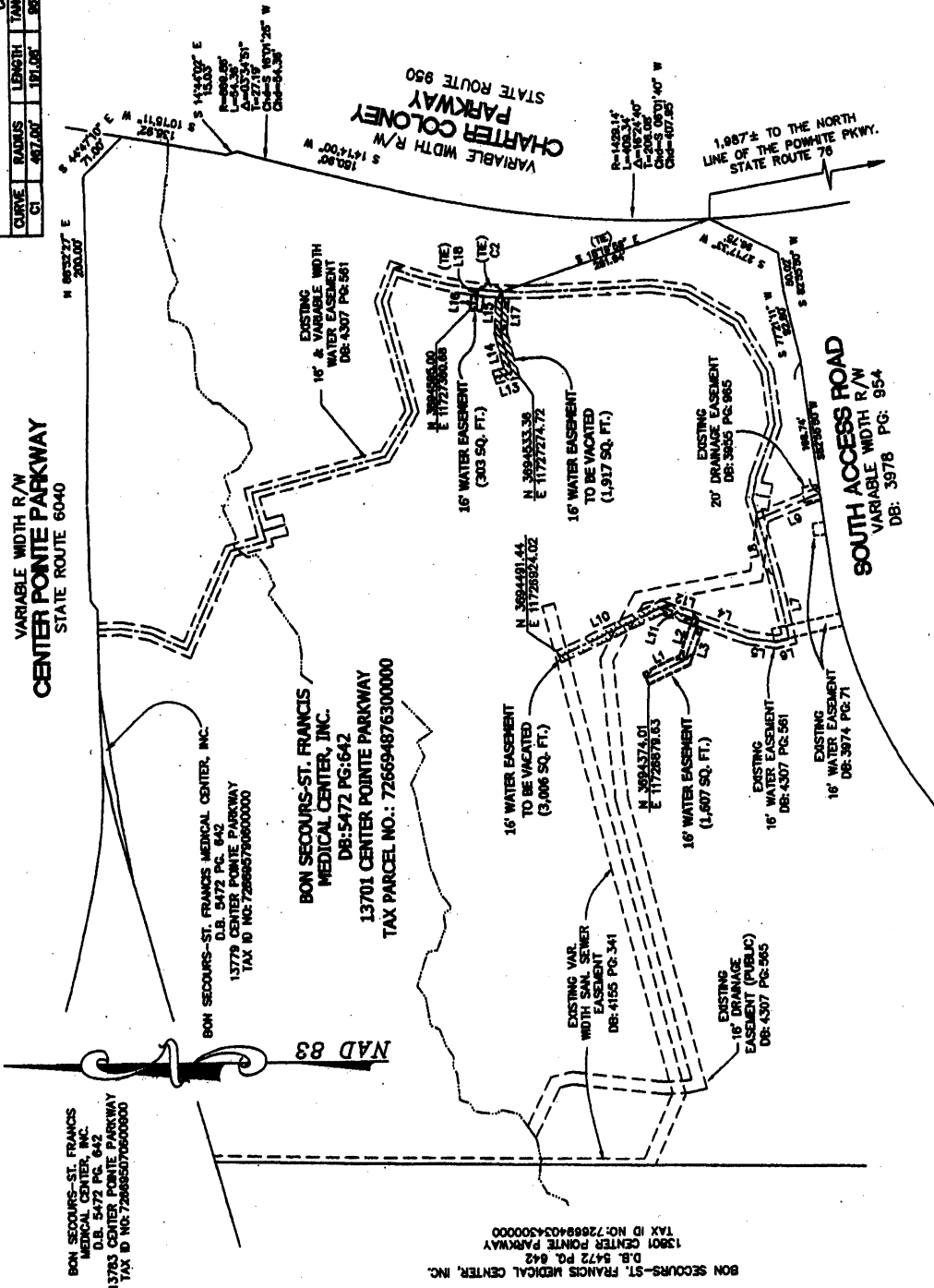
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	487.00'	171.05'	85.88'	23°25'35"	S 80°41'31" W	188.75'

LINE	BEARING	DISTANCE
L1	N 82°57'13" W	88.41'
L2	N 89°57'15" W	53.17'
L3	N 88°57'15" W	53.17'
L4	N 82°57'13" W	88.41'
L5	N 80°07'47" E	38.05'
L6	N 72°07'47" E	53.07'
L7	N 72°07'47" E	53.07'
L8	N 72°07'47" E	53.07'
L9	N 72°07'47" E	53.07'
L10	N 72°07'47" E	53.07'
L11	N 72°07'47" E	53.07'
L12	N 72°07'47" E	53.07'
L13	N 72°07'47" E	53.07'
L14	N 72°07'47" E	53.07'
L15	N 72°07'47" E	53.07'
L16	N 72°07'47" E	53.07'
L17	N 72°07'47" E	53.07'
L18	N 72°07'47" E	53.07'



PLAT SHOWING 16' WATER EASEMENTS AND  
 PORTIONS OF 16' EASEMENTS TO BE VACATED  
 ACROSS THE PROPERTY OF  
**BON SECOURS-ST. FRANCIS  
 MEDICAL CENTER, INC.**

REVISED: 10-6-04 (PER COUNTY COMMENTS)  
 HATDADA DISTRICT  
 DATE: 8-31-04  
 SHEET: 1 OF 1  
 DRAWN BY: M.S.F.  
 CHECK BY: J.M.H.



- NOTES:
- 1.) ALL DIMENSIONS ON EASEMENTS ARE CENTER LINE DIMENSIONS UNLESS OTHERWISE DENOTED.
  - 2.) THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE INSURANCE POLICY. THEREFORE, ALL EXISTING EASEMENTS MAY NOT BE SHOWN.

COUNTY PROJECT NO.: 00-0300  
 CO. SITE PLAN NO.: 01PR0265



BON SECOURS-ST. FRANCIS  
 MEDICAL CENTER, INC.  
 D.B. 5472 PG. 642  
 13783 CENTER PONTE PARKWAY  
 TAX ID NO. 72665570500000

BON SECOURS-ST. FRANCIS MEDICAL CENTER, INC.  
 D.B. 5472 PG. 642  
 13779 CENTER PONTE PARKWAY  
 TAX ID NO. 72665790000000

BON SECOURS-ST. FRANCIS  
 MEDICAL CENTER, INC.  
 D.B. 5472 PG. 642  
 13701 CENTER PONTE PARKWAY  
 TAX PARCEL NO.: 726694876300000

BON SECOURS-ST. FRANCIS MEDICAL CENTER, INC.  
 D.B. 5472 PG. 642  
 13801 CENTER PONTE PARKWAY  
 TAX ID NO. 726688405300000



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.6.a.

**Subject:** Award of Construction Contract for County Project #03-0034R,  
Old Centralia Road Water Line Rehabilitation

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_ *[Signature]*

**Board Action Requested:** The Board of Supervisors is requested to award the construction contract to Godsey & Son, Inc. in the amount of \$357,271, approve the transfer of \$200,000 from the Midlothian Water Line Phase II project, and authorize the County Administrator to execute the necessary documents.

**Summary of Information:**

This project consists of construction of approximately 2,220 feet of 16-inch water line and associated appurtenances.

Staff received three (3) bids ranging from \$357,271 to \$462,675. Godsey & Son, Inc submitted the lowest bid, in the amount of \$357,271. The County's engineering consultant, R. Stuart Royer & Associates, has evaluated the bids and recommends award of the contract to the low bidder.

Because the low bid exceeds our appropriation for construction, staff requests approval to transfer an additional \$200,000 from the Midlothian Water Line Phase II project to the Old Centralia Road Water Line project.

Funds are available in the current CIP.

**District:** Bermuda

Preparer: \_\_\_\_\_ Roy E. Covington

Title: \_\_\_\_\_ Assistant Director

**Attachments:**

☐

Yes

☒

No

#

**000044**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: October 27, 2004**

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**Budget and Management Comments:**

This item requests that the Board award a construction contract to Godsey & Son, Inc. in the amount of \$357,271 to construct approximately 2,220 feet of water line and associated appurtenances in the area of Old Centralia Road. This item also requests that the Board approve the transfer of \$200,000 from the Midlothian Water Line Phase II project to the Old Centralia Road Project. Funds are available to transfer out of the Midlothian Water Line Phase II project because the construction contract for the Midlothian project came in at a lower cost than was originally anticipated. Once the transfer is complete, sufficient funds will be available to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000045**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.6.b.

**Subject:** Approval of Construction Contract for County Project Number 02-0241  
- Englewood Special Tax and/or Assessment Sewer District to Godsey  
and Son, Incorporated

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Staff recommends Board of Supervisors award construction contract for the Englewood Special Tax and/or Assessment Sewer District to Godsey & Son, Inc. in the amount of \$365,412; authorize transfer of \$160,000 from the sewer fund balance to 5P-58350-020241E; and authorize County Administrator to execute any necessary documents.

**Summary of Information:**

This project includes 1,700 L.F. of 8" sewer line, 600 L.F. of 6" sewer laterals, and will provide sewer service to properties along Beckham Drive, Fillmore Road and Iredell Road. The lowest bid exceeds our previous appropriation for the project, therefore, staff requests that an additional \$160,000 be transferred from fund balance to this project. Our consultant, R. Stuart Royer and Associates have reviewed the bids and recommends award to the lowest bidder Godsey & Son, Inc.

Preparer: Craig S. Bryant

Title: Director of Utilities

**Attachments:**



Yes



No

#  
**000046**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: October 27, 2004**

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**Budget and Management Comments:**

This agenda item requests that the Board award a contract to Godsey & Son, Inc in the amount of \$365,412 to construct a sewer line along Beckham Drive, Fillmore Road and Iredell Road. The item also requests that the Board authorize the transfer of \$160,000 from the sewer fund balance. Funds are available to transfer from the sewer fund balance and once the transfer is complete, sufficient funds will be available to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000047**

# **CHESTERFIELD COUNTY TABULATION SHEET**

**Project Name: ENGLEWOOD SEWER ASSESSMENT DISTRICT**

**County Project Number: 02-0241**





**Bid Opening: SEPTEMBER 1, 2004 @ 2:00 P.M.**

**BID NUMBER: 04-219-9022**

CONTRACTOR	VIRGINIA LICENSE NO.	ADDENDUM	BID SECURITY	BASE BID
Godsey & Son, Inc.	2701031647A	✓	✓	\$365,412.00
Possie B. Chenault	2701020192A	✓	✓	\$467,233.50
R. R. Snipes Construction Co., Inc.	2701016979A	✓	✓	\$645,741.00

**000048**



-  Proposed Assessment District  
 Proposed Wastewater  
 Proposed Manhole  
 Proposed Parcels for Assessment District

Chesterfield County  
Department of Utilities

1 inch equals 200.000000 feet



000049



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.6.c.

**Subject:**

Award a Contract to Gulf Seaboard General Contracting, Incorporated for the Construction of the Community Development Building and Customer Service Center in the Amount of \$ 11,883,000

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LSR*

**Board Action Requested:** To authorize the County Administrator to execute a contract with Gulf Seaboard General Contracting, Inc. in the amount of \$11,883,000 for the construction of the Community Development Building and Customer Service Center.

**Summary of Information:** Gulf Seaboard General Contracting, Inc. submitted the low bid out of four (4) bids received on October 6, 2004. The scope of this project is to build a new Community Development Building and Customer Service Center of approximately 90,000 sq. ft. The new Community Development Building and Customer Service Center will house the departments of Environmental Engineering, Transportation, Planning, Building Inspections, Community Block Grant and Fire and Life Safety. The building will also include a 'One Stop Shop' customer service center for use by all of the development departments' customers.

Preparer: Francis M. Pitaro

Title: Director of General Services

**Attachments:**

☐

Yes

☒

No

#	000050
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**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: October 27, 2004**

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**Budget and Management Comments:**

This item requests Board authorization for the County Administrator to execute a contract with Gulf Seaboard General Contracting, Inc., in the amount of \$11,883,000 for the construction of the 90,000 sq. ft. Community Development Building and Customer Service Center.

Gulf Seaboard's bid was the lowest of the four qualified bids received. The project's current appropriation is sufficient to award the contract for the construction phase of the project.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000051**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: October 27, 2004**

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**Budget and Management Comments:**

This action requests appropriation of \$450,000 in cash proffers from Traffic Shed 4 in order to proceed with design, right-of-way acquisition, and advertisement for a construction contract for the Reams Road Turn Lanes Project. Sufficient cash proffer funds collected to date are available in Shed 4 to appropriate for this purpose.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000052**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.7.a.

**Subject:** Acceptance of a Parcel of Land for Fortenberry Drive from Foxfield Construction, Incorporated

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_ *JSR*

**Board Action Requested:** Accept the conveyance of a parcel of land containing 0.620 acres from Foxfield Construction, Inc., and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.620 acres for Fortenberry Drive.

Approval is recommended.

**District:** Matoaca

Preparer: \_\_\_\_\_ John W. Harmon

Title: \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes

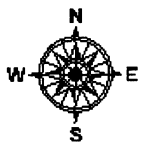
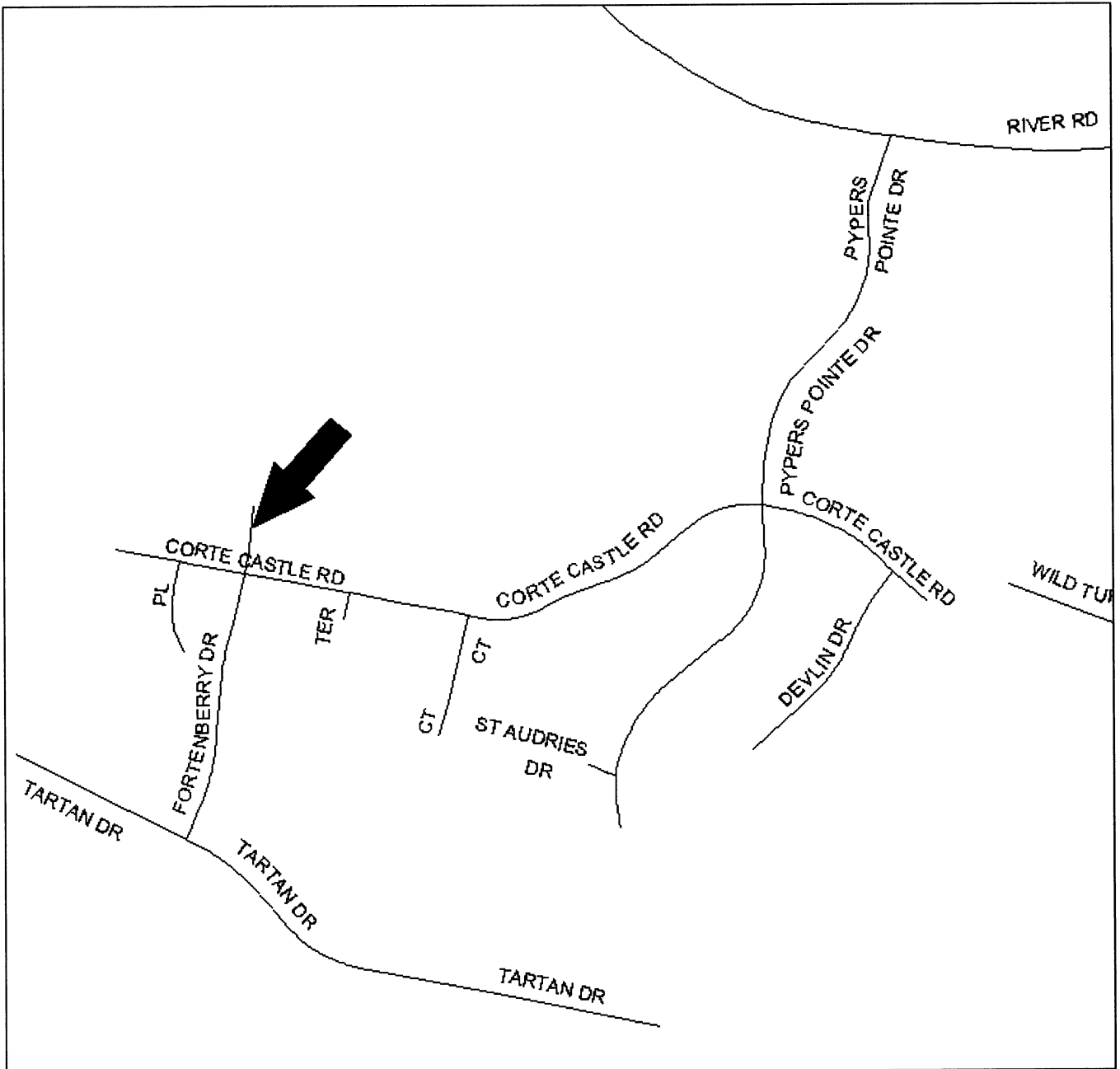


No

# 000053

# VICINITY SKETCH

## ACCEPTANCE OF A PARCEL OF LAND FOR FOTENBERRY DRIVE FROM FOXFIELD CONSTRUCTION, INC.



Chesterfield County Department of Utilities



1 inch equals 733.33 feet

000054

000055



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 1**

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.7.b.

**Subject:** Acceptance of a Parcel of Land Along the West Right of Way Line of Lewis Road from Shoosmith Brothers, Incorporated

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JWH*

**Board Action Requested:** Accept the conveyance of a parcel of land containing 0.7718 acres along the west right of way line of Lewis Road (State Route 632) from Shoosmith Bros, Inc., and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



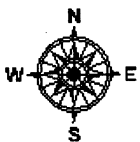
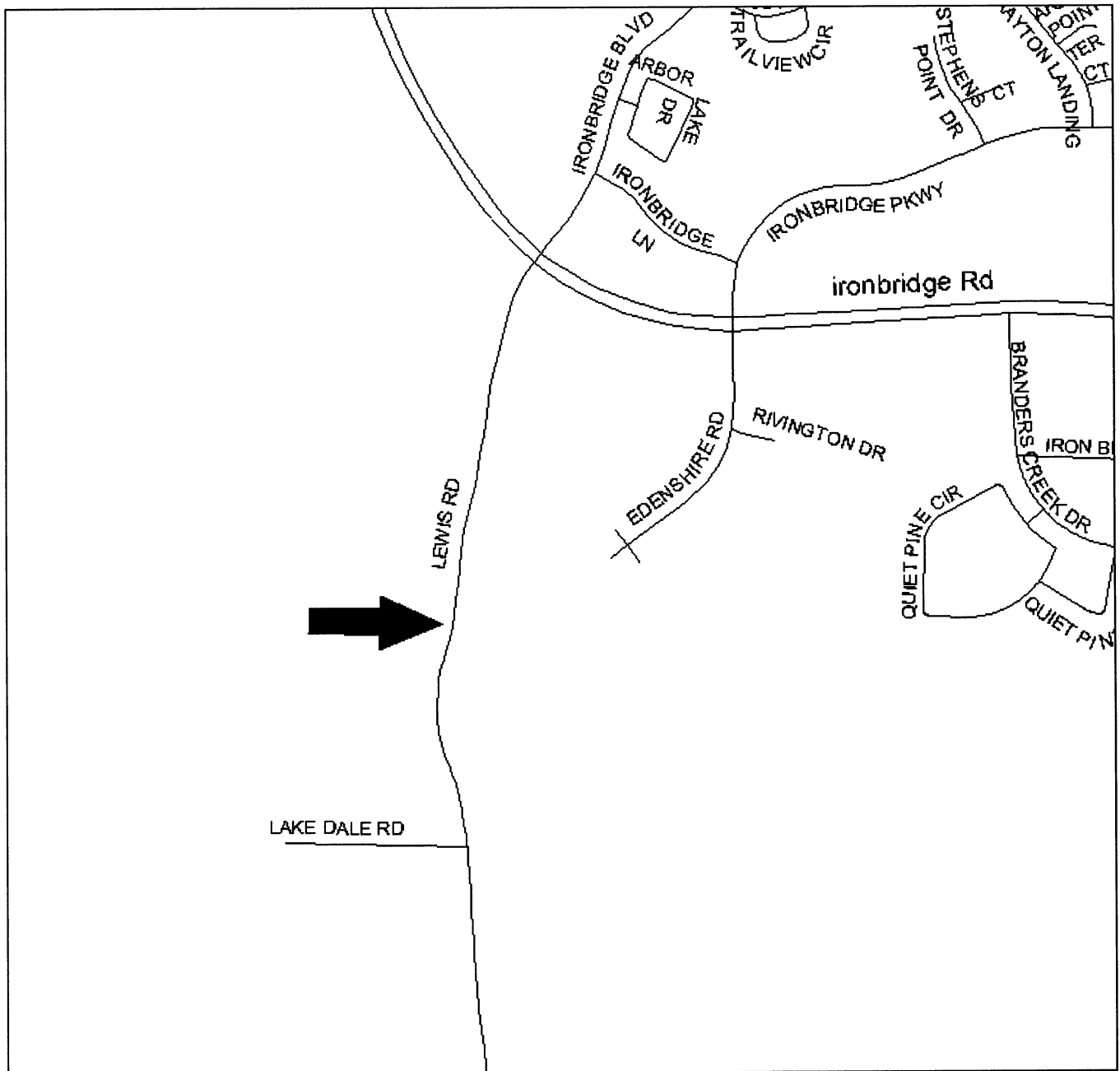
Yes



No

# **000056**

VICINITY SKETCH  
ACCEPTANCE OF A PARCEL OF LAND  
ALONG THE WEST RIGHT OF WAY LINE OF  
LEWIS ROAD FROM SHOOSMITH BROS., INC.



Chesterfield County Department of Utilities



1 inch equals 750 feet

000057

000058



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.8.

**Subject:**

Adoption of the 2005 Legislative Program

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

**Board Action Requested:**

Adopt 2005 Legislative Program as amended from the September 22, 2004 work session.

**Summary of Information:**

The Board of Supervisors held a work session on September 22, 2004 on the proposed legislative program for 2005. The following amendments are included in the program, which is attached:

1. Legislative priorities and requests are now grouped by the strategic goal they support.
2. The group home item is moved to the Legislative Priority category.
3. A support item related to supporting a request by the City of Portsmouth to study the clustering of group homes is added.

**Preparer:** Mary Ann Curtin

**Title:** Director, Intergovernmental Relations

**Attachments:**



Yes



No

# 000059

# 2005 Legislative Priorities

## Strategic Goal:

To be exemplary stewards of the public trust

- Support VML/VACo and other local government efforts to correct adverse effects on local tax collections arising from 2004 changes to the Personal Property Tax Relief Act.
- Protect Cash Proffer Authority
- Protect local government land use and zoning authority
- Adopt new statutes providing for more positive operation of local Group Homes. Such changes would include (1) siting requirements (group homes must be separated by at least ½ mile) and (2) increased cooperation in inspections and disclosure between state and local officials.



# 2005 Legislative Requests

## Strategic Goal:

To be acknowledged for extraordinary quality of life

- Impact Fees
- Adequate Public Facilities
- Board Appointments to the BZA
- Ration building permits at certain growth levels
- Down-zonings - eliminate “substantial change in neighborhood” test for non-vested residentially zoned property
- VDOT participation with local government advance funding of road improvements
- Amend the statutes for Community Development Authorities (CDA) to remove/reduce parcel size limitations, remove \$3 million bond limitation on counties, and allow CDA funds to be used for land acquisition

# 2005 Legislative Requests

## Strategic Goal:

To provide world-class customer service

- Amend §33.1-23.4 of the Code of Virginia to allow counties, if they choose, to administer their secondary road construction funds.
- Amend §33.1-12a of the Code of Virginia to increase from \$2 million to \$10 million the maximum contract amounts which the Commonwealth Transportation Commissioner is allowed to delegate to cities or counties

# 2005 Legislative Requests

## Strategic Goal:

To be the employer of choice

- Create an additional statutory death benefit of \$20,000 as a token of gratitude for public employees who are killed by hostile action in foreign countries.

# 2005 Legislative Requests

## Strategic Goal:

To the safest and most secure community  
compared to similar jurisdictions

- Amend §58.1-3610 of the Code of Virginia to clarify that volunteer rescue squads who bill for service under revenue recovery programs retain the local property tax exemption

# 2005 Support/Oppose

- Support a request by the City of Portsmouth to study the clustering of group homes
- Support extension of existing Enterprise Zone Authority
- Support Virginia Metropolitan Circuit Court Clerks' Association request to remove statutory sanctions against clerks' offices which are unable to process certain transactions within prescribed time frames
- Support the Virginia Metropolitan Circuit Court Clerks' Association in efforts to create a processing fee of approximately \$5.00 on the filing of land record transactions



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.9.a.

**Subject:** Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 8300 Belmont Road

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** Grant Robert W. Almond, Jr. and Beverly F. Almond permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

**Summary of Information:**

Robert W. Almond, Jr. and Beverly F. Almond have requested permission to install a private water service within a private easement to serve property at 8300 Belmont Road. This request has been reviewed by staff and approval is recommended.

**District:** Dale

Preparer: \_\_\_\_\_ John W. Harmon

Title: \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes

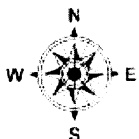
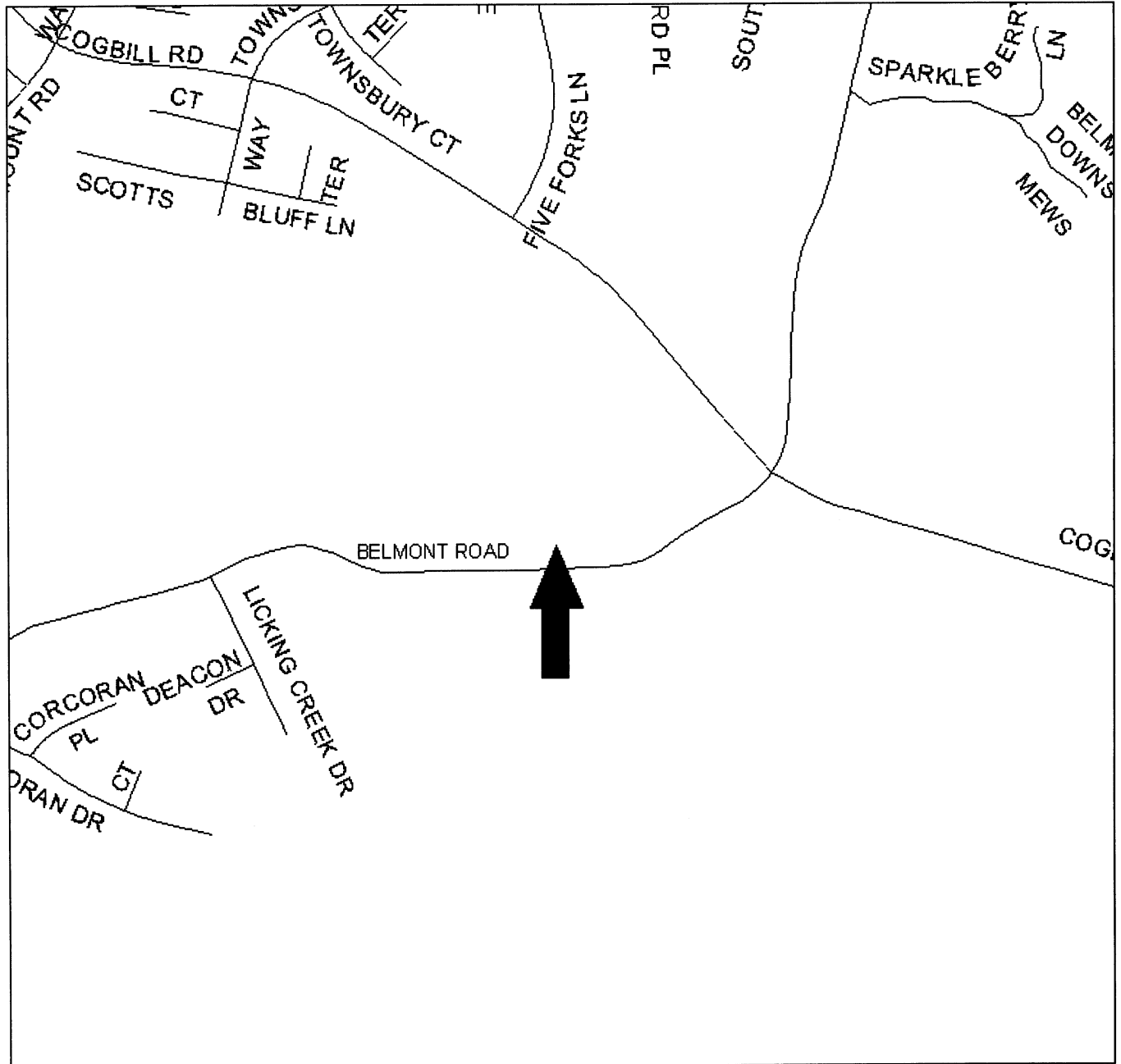


No

#000066

# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER  
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE  
PROPERTY AT 8300 BELMONT ROAD

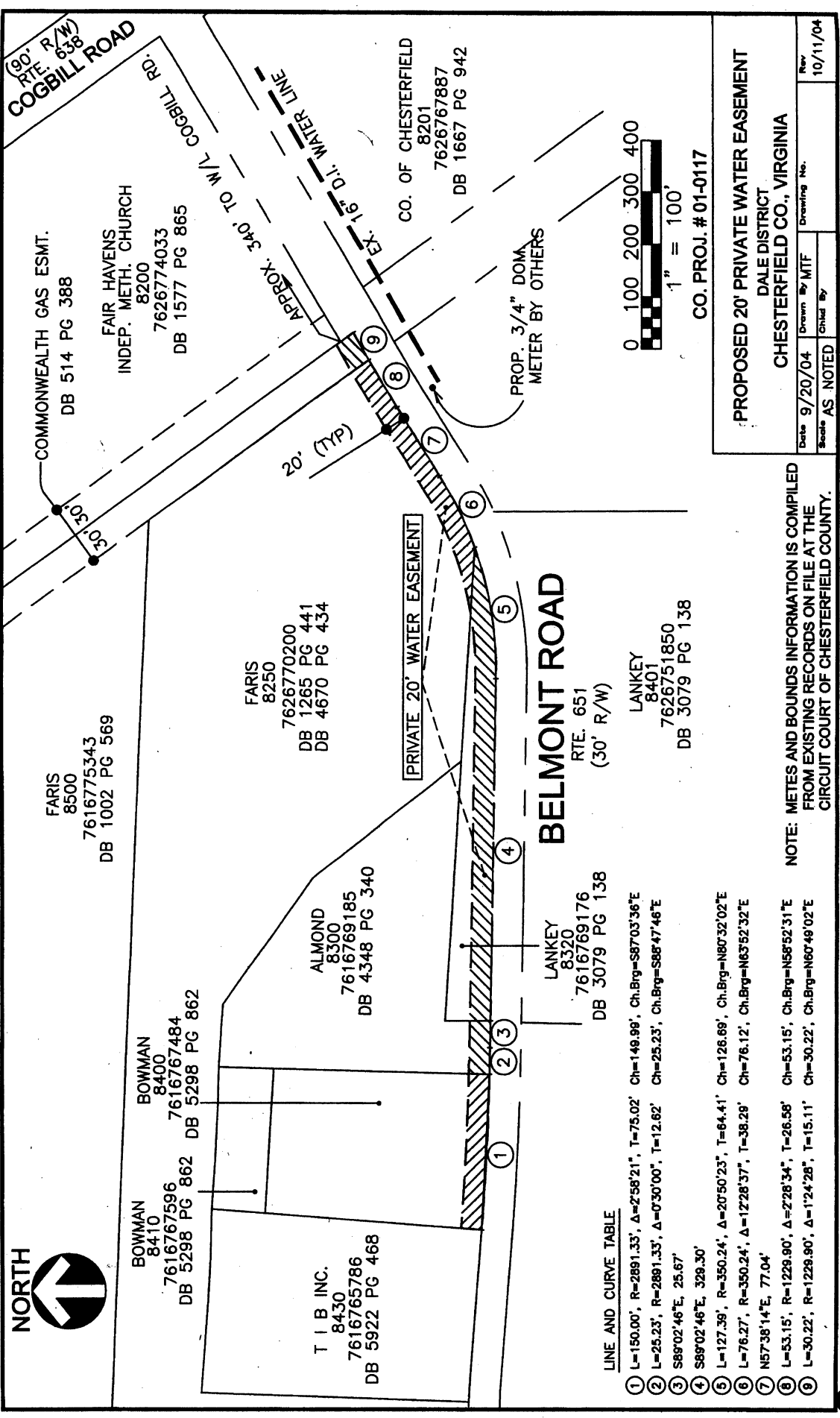


Chesterfield County Department of Utilities



1 inch equals 500.00 feet

000067



89000068





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.9.b.

**Subject:** Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 8400 Belmont Road

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_ *JGR*

**Board Action Requested:** Grant Richard F. Bowman and Debra L. Bowman permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

**Summary of Information:**

Richard F. Bowman and Debra L. Bowman have requested permission to install a private water service within a private easement to serve property at 8400 Belmont Road. This request has been reviewed by staff and approval is recommended.

**District:** Dale

Preparer: \_\_\_\_\_ John W. Harmon

Title: \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes

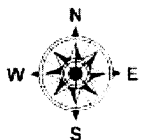
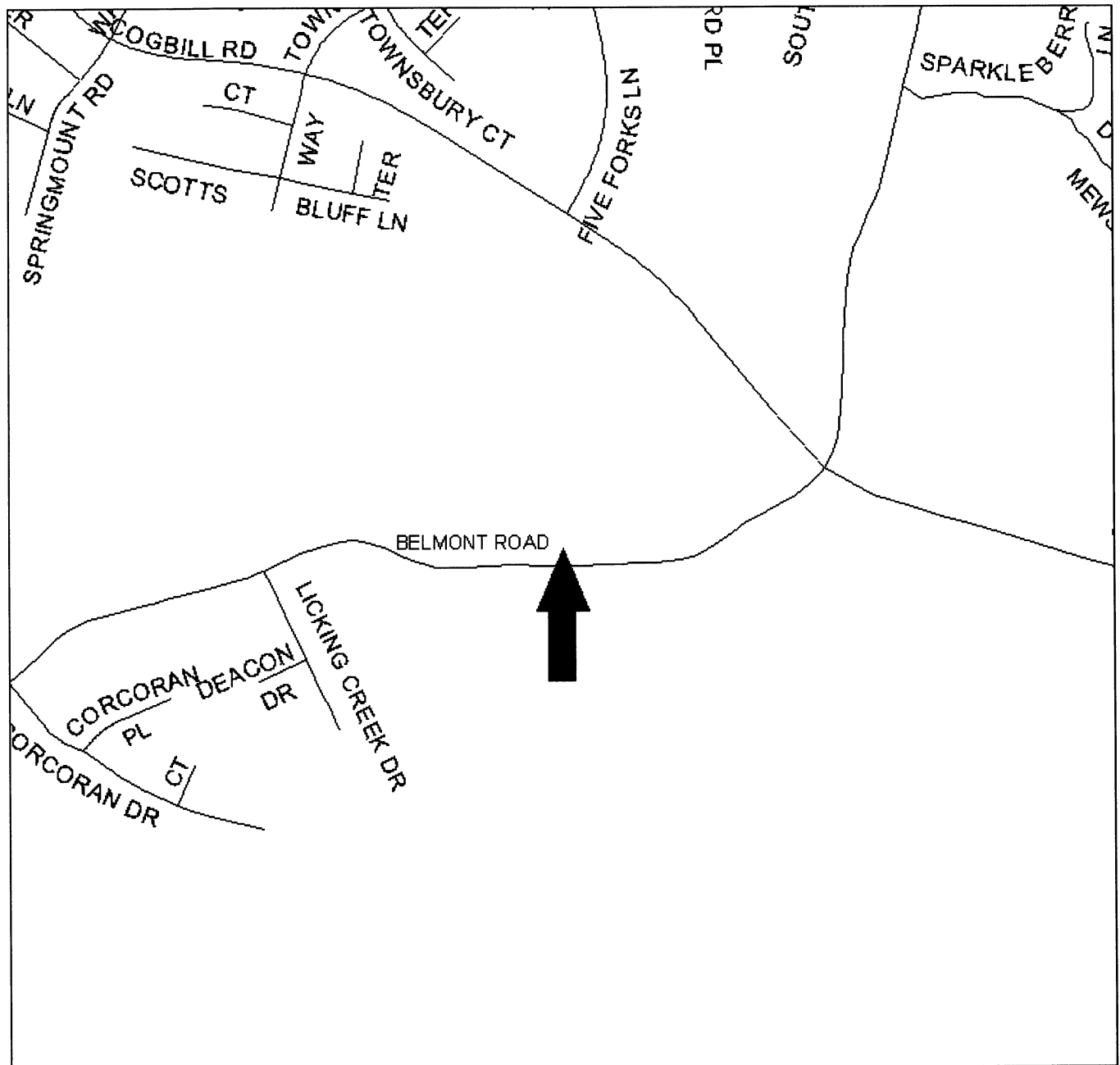


No

#000069

# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER  
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE  
PROPERTY AT 8400 BELMONT ROAD

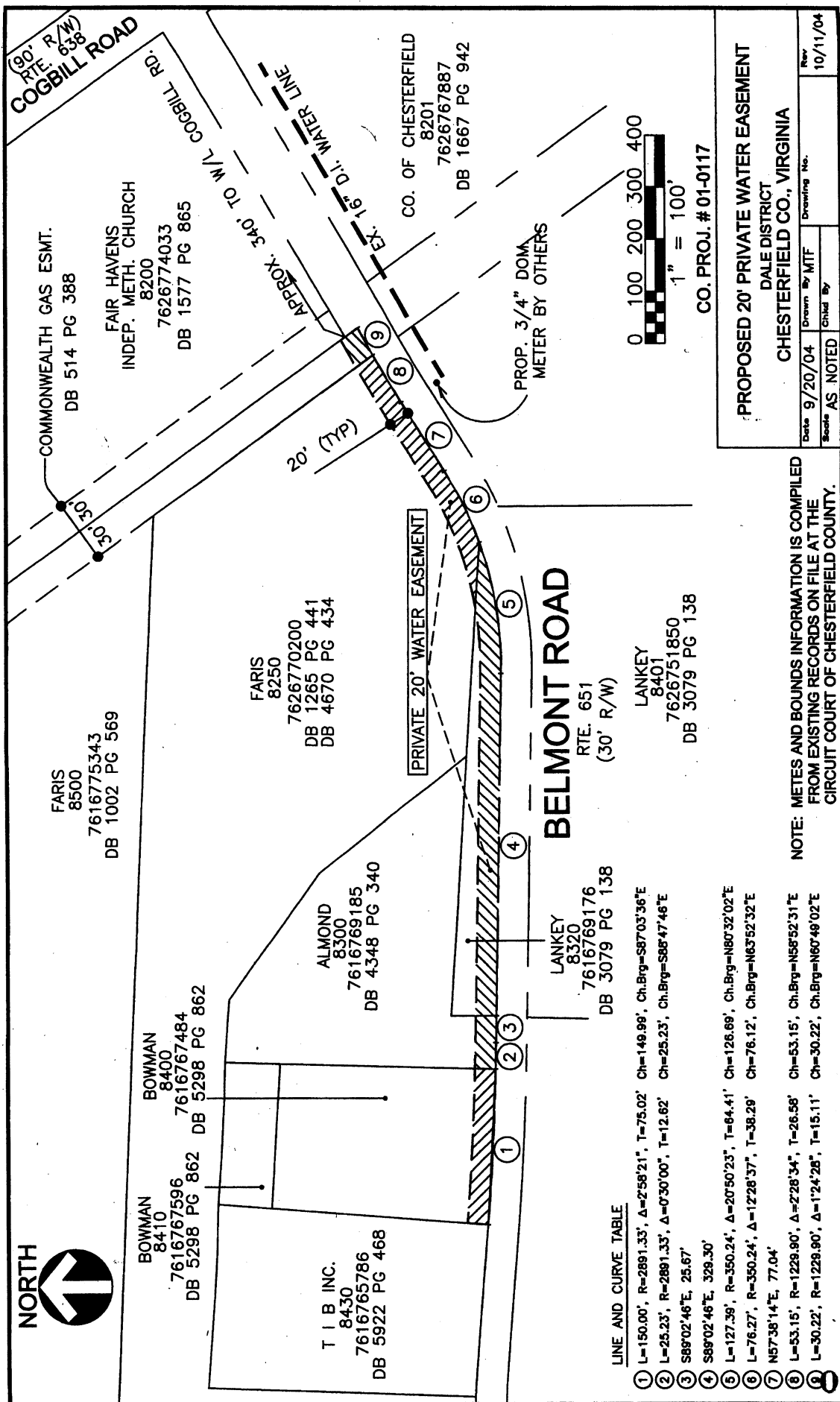


Chesterfield County Department of Utilities



1 inch equals 383.33 feet

000070



**PROPOSED 20' PRIVATE WATER EASEMENT**  
DALE DISTRICT  
CHESTERFIELD CO., VIRGINIA

Date	9/20/04	Drawn By	MTF	Rev	10/11/04
Scale	AS NOTED	Checked By		Drawing No.	

NOTE: METES AND BOUNDS INFORMATION IS COMPILED FROM EXISTING RECORDS ON FILE AT THE CIRCUIT COURT OF CHESTERFIELD COUNTY.

0000071



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.9.c.

**Subject:** Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 307 Enon Church Road

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Grant Lance A. Hancock and Sarah Hancock permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

**Summary of Information:**

Lance A. Hancock and Sarah Hancock have requested permission to install a private water service within a private easement to serve property at 307 Enon Church Road. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

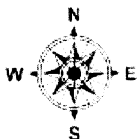
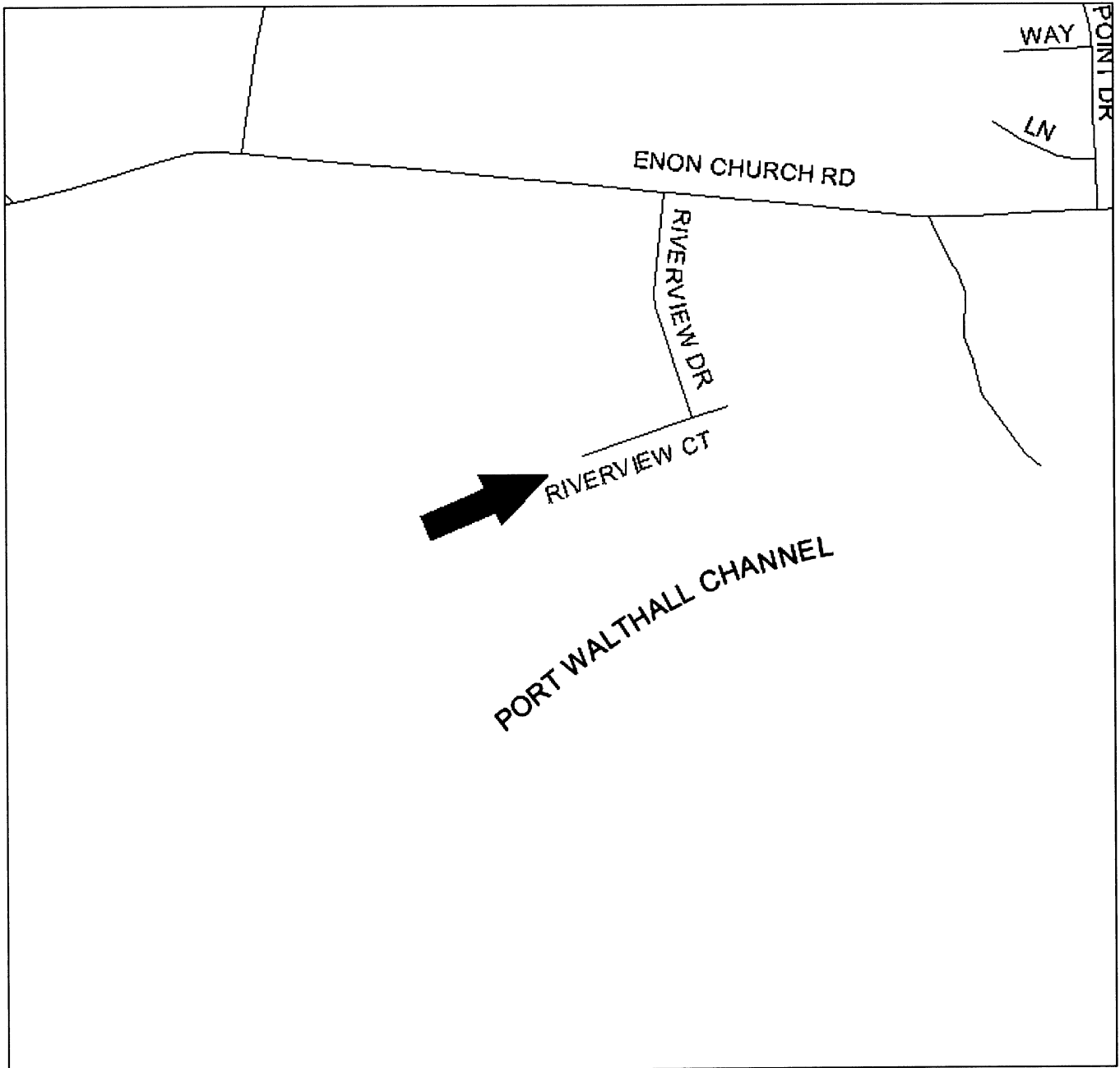


No

# **000072**

# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER  
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE  
PROPERTY AT 307 ENON CHURCH ROAD

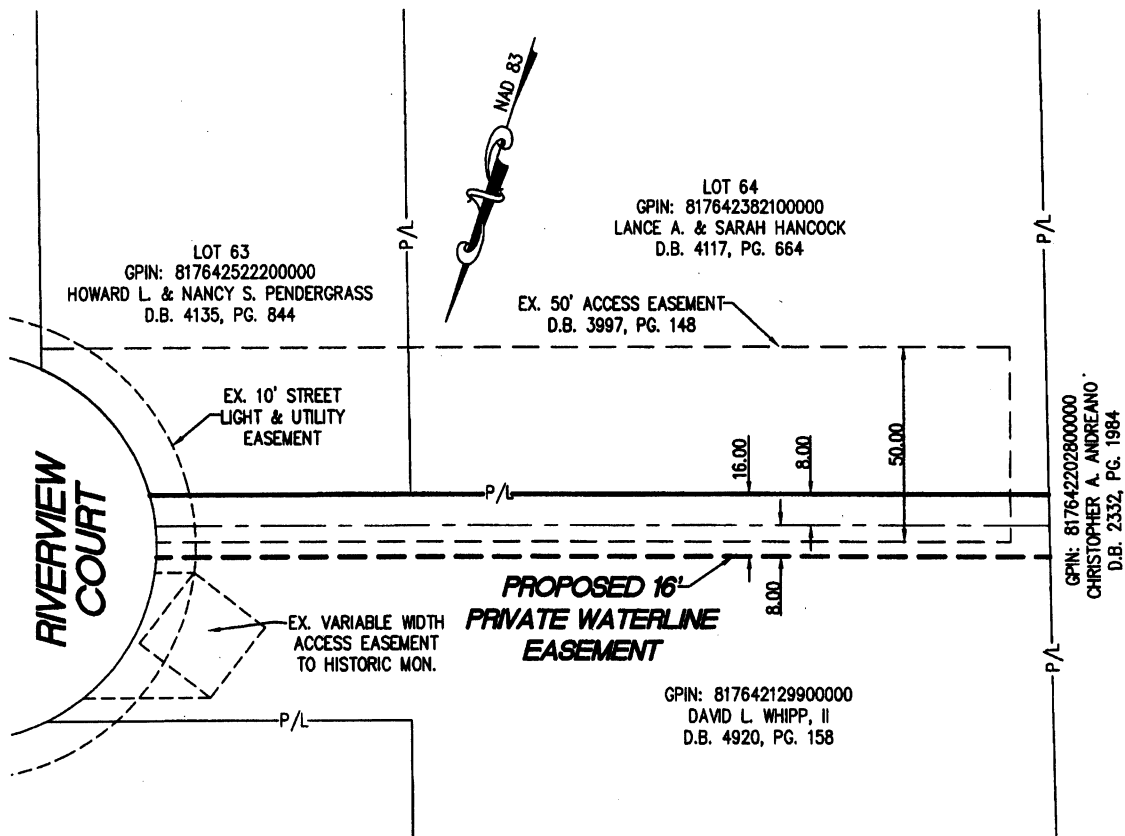


Chesterfield County Department of Utilities



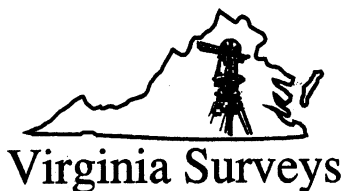
1 inch equals 583.33 feet

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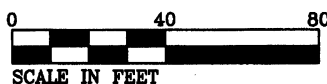
**PLAT SHOWING A PROPOSED 16' PRIVATE WATERLINE EASEMENT  
ACROSS THE PROPERTY OF DAVID L. WHIPP, II  
SERVING LOT 64  
CAMERON FARMS**

**BERMUDA DISTRICT \* CHESTERFIELD COUNTY, VIRGINIA**



P.O. BOX 118  
CHESTERFIELD, VA 23832  
(804) 748-9481

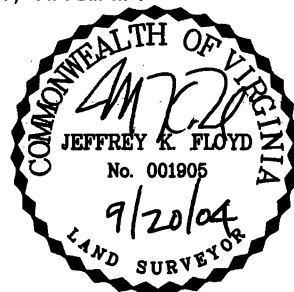
COPYRIGHT © VIRGINIA SURVEYS  
All rights reserved.



DATE: 9-20-04

CERTIFIED BY JEFFREY K. FLOYD

VIRGINIA CERTIFICATE NO. 001905



SCALE: 1"=40'

JOB NO. 04067254

000074



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 1**

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.9.d.

**Subject:** Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 12017 De Lavial Street

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Grant Barney McLaughlin and Martha McLaughlin permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

**Summary of Information:**

Barney McLaughlin and Martha McLaughlin have requested permission to install a private service within a private easement to serve property at 12017 De Lavial Street. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes

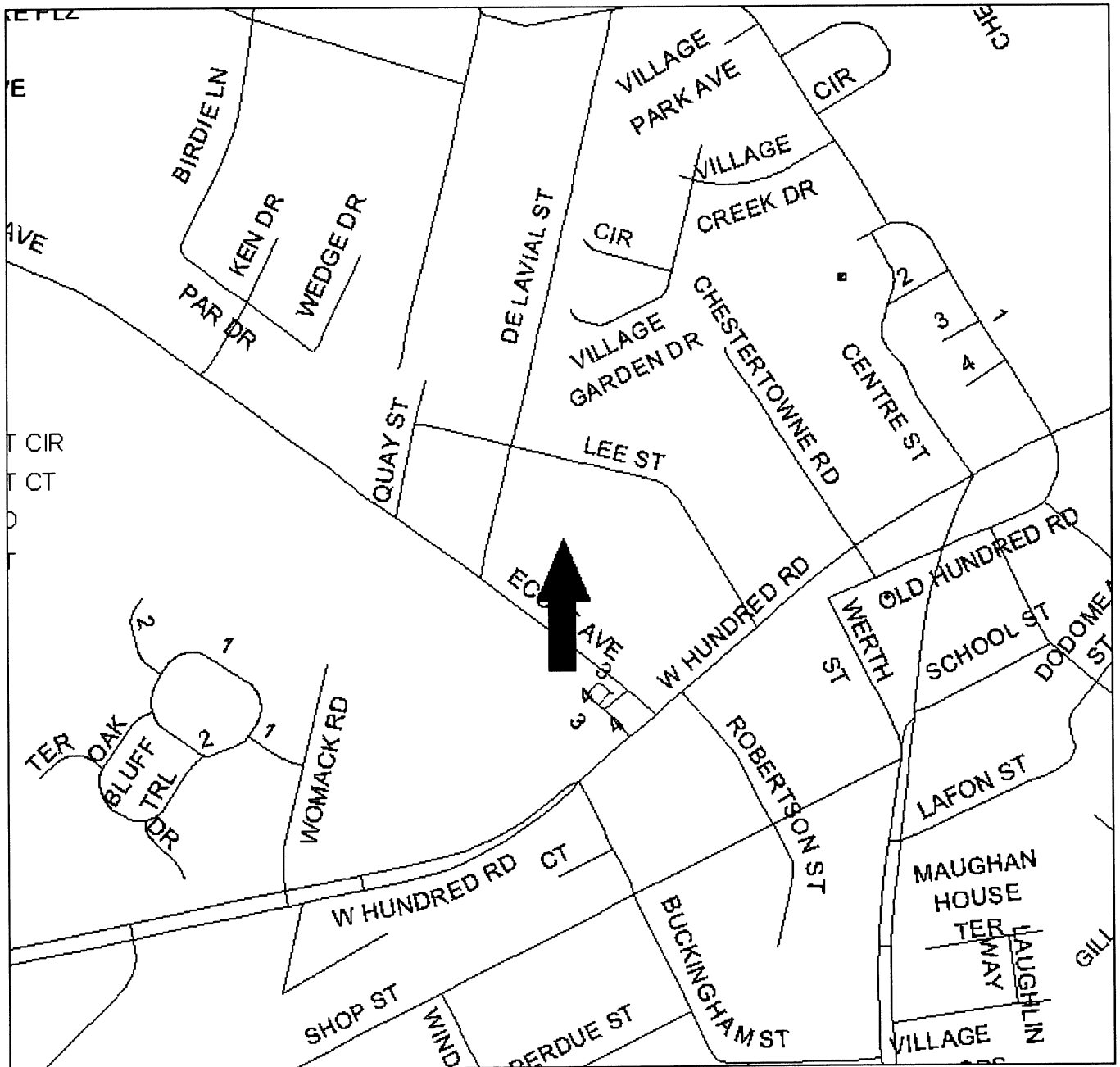


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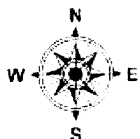
**# 000075**

# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE  
WATER SERVICE WITHIN A PRIVATE EASEMENT  
TO SERVE PROPERTY AT 12017 DE LAVIAL STREET



Chesterfield County Department of Utilities

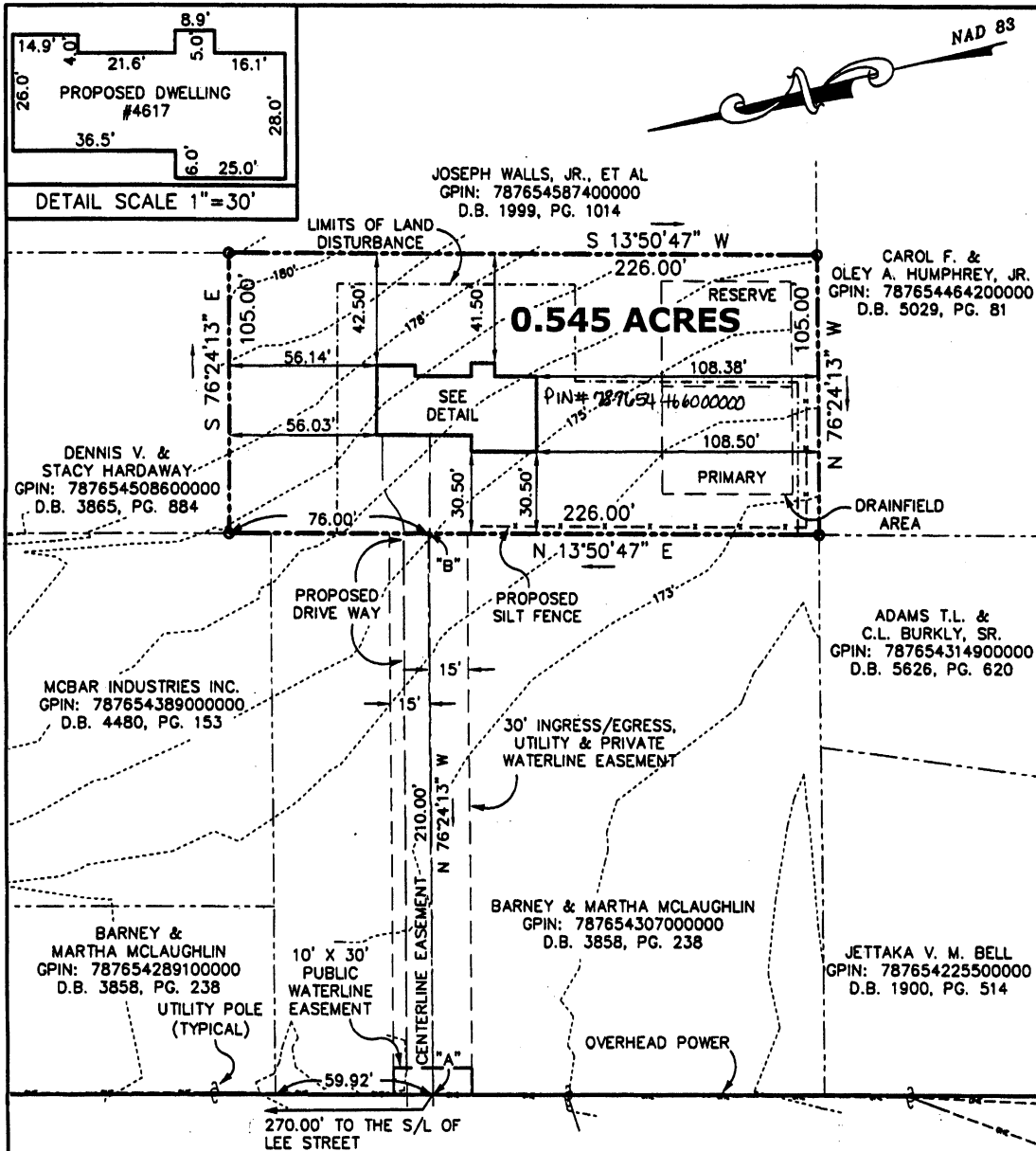


1 inch equals 583.33 feet



000076

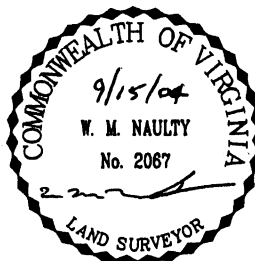




Based on graphic determination this property is in zone "C" of the Hud defined flood hazard area as shown on F.E.M.A. Flood Insurance Rate Map, Community Panel #510035 0121 B dated 3/16/83

This survey was prepared without the benefit of a title binder and may therefore not show all existing easements or other pertinent facts which may affect the property.

All improvements may not be shown.



COMPILED PLAT SHOWING A PROPOSED DWELLING, 30' INGRESS/EGRESS, UTILITY & PRIVATE WATERLINE EASEMENT & 10' X 30' PUBLIC WATERLINE EASEMENT

**0.545 ACRES OF LAND LOCATED ON THE EAST SIDE OF DE LAVIAL STREET**

BERMUDA DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA

VIRGINIA   NORTH CAROLINA   WEST VIRGINIA		DATE: SEPT. 15, 2004		SCALE: 1"=50'	
THIS DRAWING PREPARED AT THE		REV:		J.N.: 89541	
PRINCE GEORGE OFFICE		DRAWN BY: JNL		CHECK BY: WMN	
4260 Crossings Blvd   Prince George, VA 23875					
TEL 804.541.6600 FAX 804.751.0798 www.timmons.com					
Site Development		Residential		Infrastructure	
		Technology			

**TIMMONS GROUP**

000077



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 1**

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.9.e.

**Subject:** Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 8430 Belmont Road

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_ *[Signature]*

**Board Action Requested:** Grant T. I. B. Inc. permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

**Summary of Information:**

T. I. B. Inc. has requested permission to install a private water service within a private easement to serve property at 8430 Belmont Road. This request has been reviewed by staff and approval is recommended.

**District:** Dale

**Preparer:** \_\_\_\_\_ John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

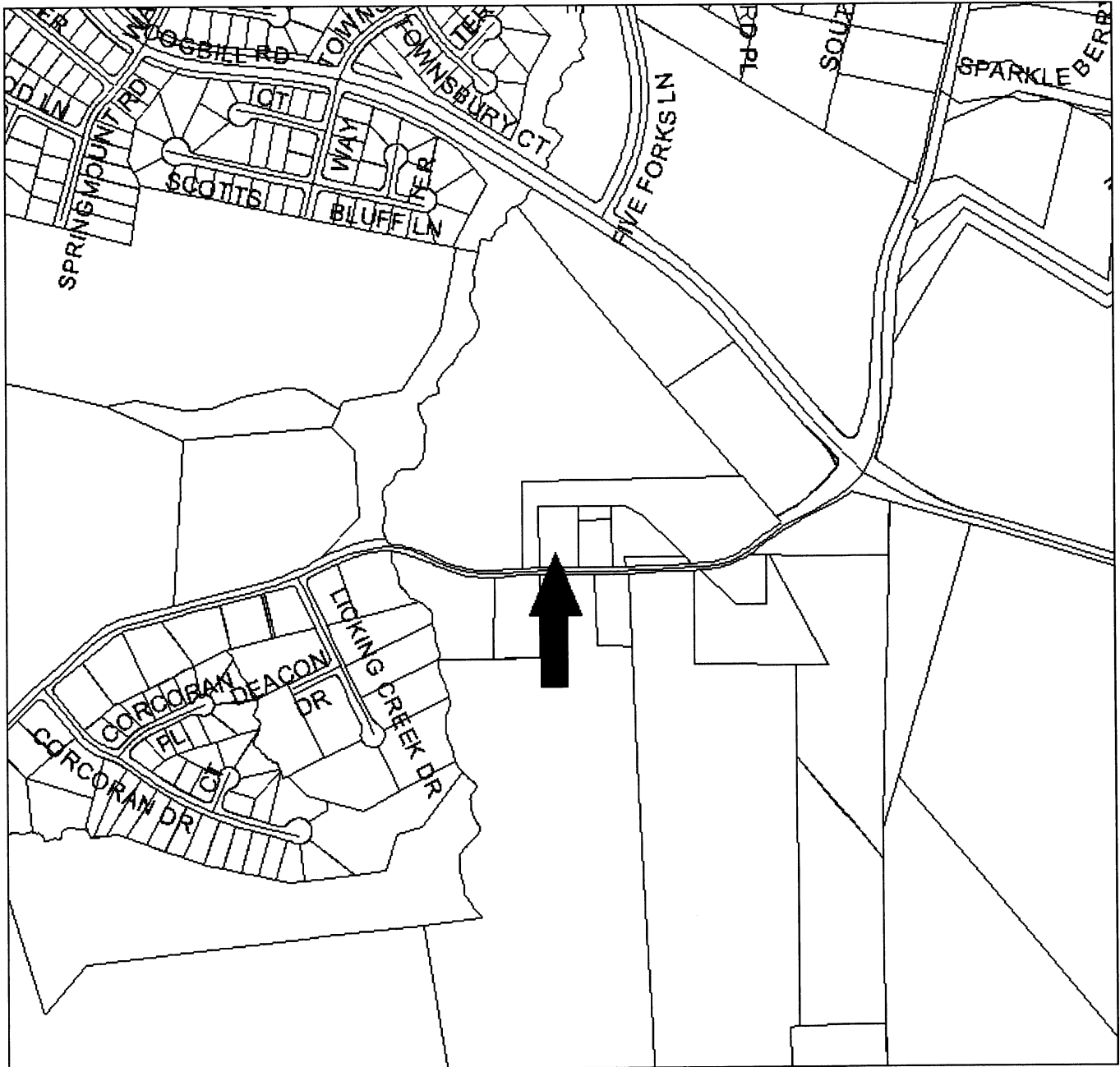


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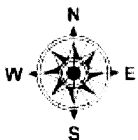
# 000078

# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE WATER  
SERVICE WITHIN A PRIVATE EASEMENT TO SERVE  
PROPERTY AT 8430 BELMONT ROAD

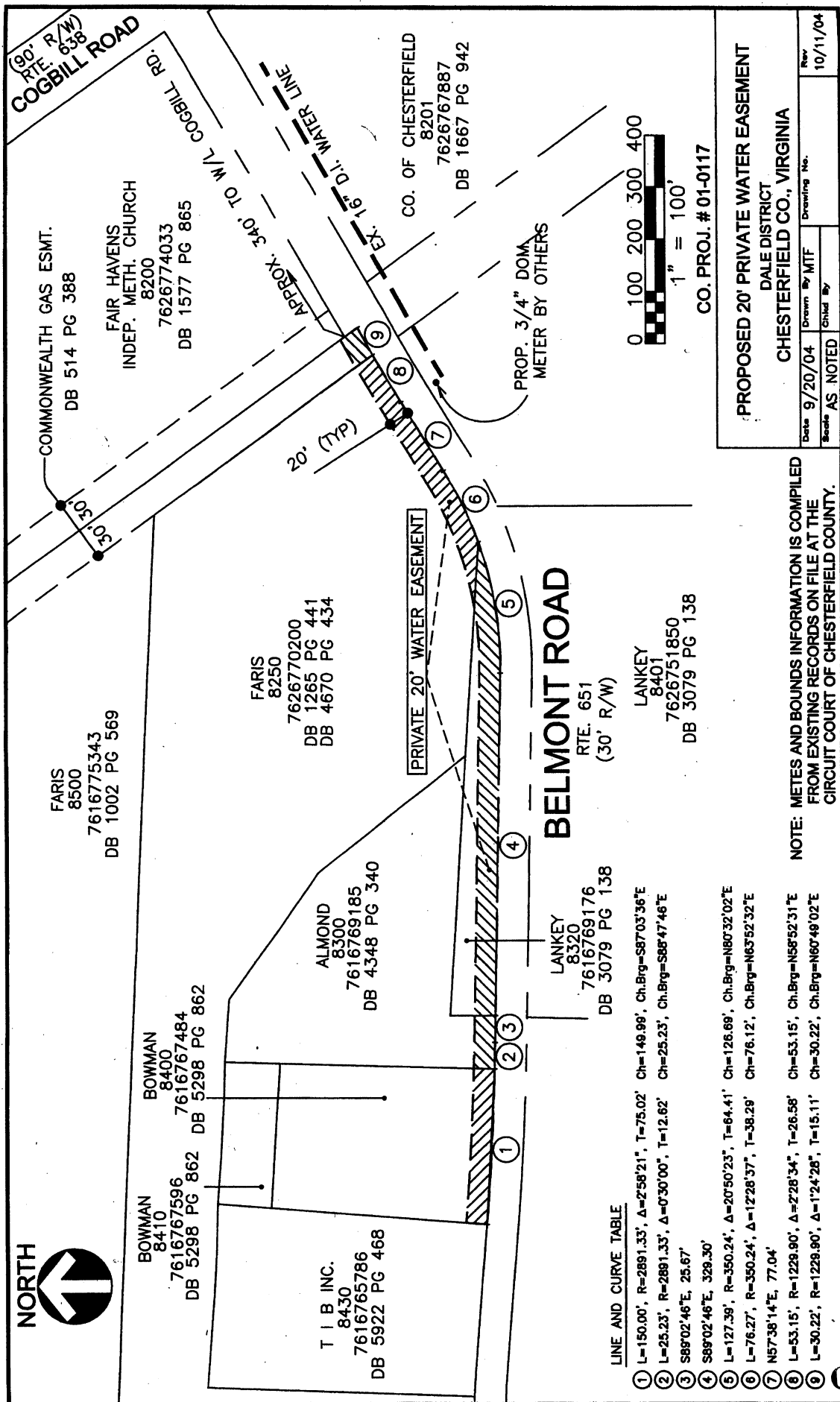


Chesterfield County Department of Utilities



1 inch equals 583.33 feet

000079



**PROPOSED 20' PRIVATE WATER EASEMENT**  
DALE DISTRICT  
CHESTERFIELD CO., VIRGINIA

Date	9/20/04	Drawn By	MTF	Rev	10/11/04
Scale	AS NOTED	Checked By			

000080



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 4

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.10.

**Subject:**

Set a Public Hearing to Consider the Appropriation of \$2.1 Million in Lease/Purchase Proceeds to Fund Energy Conservation Improvements

**County Administrator's Comments:** *Recommend Nov. 10 for public hearing*

**County Administrator:** *JMR*

**Board Action Requested:**

Staff requests the Board to set a public hearing date of November 10, 2004 to consider the appropriation of \$2.1 Million in lease/purchase proceeds to fund the energy services agreement with NORESO for implementation of energy improvements at county and school facilities.

**Summary of Information:**

In July 2003 NORESO was selected from 12 proposals to provide energy services to the county and the school system. In the spring of 2004, the Board of Supervisors authorized the County Administrator to execute a contract with NORESO for the completion of energy audits on county and school buildings. Those audits have been completed and staff is now recommending \$1.7 million in energy improvements for the county and \$1.4 million in energy improvements for schools.

The first bundle of county improvements totaling \$1.7 million will consist of lighting replacement, energy management system upgrades, and other modifications to 20 county buildings. These improvements will begin in December and are estimated to take about 9 months to complete.

Preparer: Fran Pitaro

Title: Director, General Services

**Attachments:**

☐

Yes

☒

No

# 000081

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 4**

**Meeting Date:   October 27, 2004**

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The first bundle of School improvements, such as efficient lighting, HVAC improvements, and energy management systems will be completed at Watkins Elementary, Falling Creek Middle and Monacan High School. The total dollar value of energy improvements at schools will be \$1.4 million with \$1.0 million being funded from the Schools Capital Projects Reserve. Therefore, the schools amount of the lease agreement will equal \$400,000. The improvements will take approximately 9 months to complete.

The county issued an RFP to finance the energy improvements through a lease/purchase financing program. Prior the public hearing on the appropriation, the county will select a financing company out of six proposals as the lease/purchase lender for the energy improvement projects. As energy improvements are identified in future energy audits, the lease/purchase financing will also provide funding (at a fixed indexed interest rate) for each new bundle of projects.

The first lease/purchase payment will not be due until 6 months after completion of the projects, which have already been identified. This will ensure that sufficient savings from efficiency improvements have been realized in order to cover the payment. The repayment schedule will span a 12-year cycle.

**000082**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 4**

**Meeting Date:   October 27, 2004**

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**Supplemental Information:** The Energy Performance Contracting process is unique in the benefits it brings to the county. First, it delivers capital infrastructure improvements with zero impact on CIP budgets. More efficient energy systems will generate a surplus in energy budgets. That savings is used to finance the efficiency improvements. Payments on the new systems come due only after the savings are realized. The net result is exemplary, and innovative, stewardship of public funds and the public trust (Strategic Goal #1).

A second goal that is addressed through energy improvements is the responsible protection of the environment (Strategic Goal #8). Chesterfield County and Public Schools use nearly 200 million kWh per year. It has been estimated that at least 15% of this total is wasted in inefficient systems (such as lighting). Every kilowatt hour (kWh) that is saved as a result of this initiative prevents 1½ pounds of carbon dioxide emissions resulting from the burning of coal to produce electricity. Carbon dioxide is the premier greenhouse gas associated with climate change due to global warming. Virginia Power's Chesterfield power plant at Dutch Gap is the state's largest coal-fired power plant.

The third strategic goal addressed through performance contracting is leadership in local government (Strategic Goal #5). The benefits accruing to the county and schools will reflect exemplary, progressive leadership in a time of fiscal constraint. Chesterfield will demonstrate creative fiscal and environmental management that will impact not only other municipal governments but will also shape the legacy of responsible stewardship that we leave for our children.

**000083**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 4 of 4**

**Meeting Date: October 27, 2004**

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**Budget and Management Comments:**

This item requests the Board of Supervisors set a public hearing date of November 10, 2004 to consider the appropriation of \$2.1 million in lease/purchase proceeds to finance energy system improvements (i.e. lighting replacement, replacement HVAC unit, conversion of water heater to gas, etc.) for 20 county and 3 school buildings. No additional funding will be required for repayment of the lease/purchase as the cost of the improvements will be paid for out of reduced energy bills (or energy cost savings). Schools will be financing a portion of their improvements (\$400,000) and using \$1 million from the School capital project reserve that had already been identified for major maintenance improvements.

The improvements will take approximately 9 months and no lease payments will be due until 6 months after completion of the energy improvements (which will be in FY2006). This will ensure that sufficient savings from efficiency improvements have been realized in order to cover the payment. The repayment schedule will span a 12-year cycle.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

**000084**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.11.

**Subject:** Appropriation of Road Cash Proffer Funds for the Reams Road Turn Lanes Project

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** The Board is requested to appropriate \$450,000 from Traffic Shed 4 road cash proffers and authorize the County Administrator to proceed with the design, right-of-way acquisition, and advertisement for a construction contract for the Reams Road Turn Lanes Project.

**Summary of Information:** A high number of traffic accidents is occurring on Reams Road at its intersections with Wadsworth Drive, Rosegill Road, Arch Hill Road, and Adkins Road (see attached accident diagrams). The construction of turn lanes at these intersections would help address the accident problems.

The current estimated cost of the project is \$5.4 million. The project may need to be constructed in phases due to limited funding. The county has designated, in the Secondary Road Six Year Improvement Plan, \$958,000 current STP funds and \$4.5 million in anticipated STP Funds for the construction of the turn lanes. Cash proffers from Traffic Shed 4 could be used to help accelerate the project by beginning the design of an initial phase of the project now.

**Preparer:** R.J. McCracken  
agen576

**Title:** Director of Transportation

**Attachments:**



Yes



No

#

**000085**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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Page 2 of 3

**Recommendation:** Staff recommends the Board take the following actions:

- 1) Appropriate \$450,000 in Traffic Shed 4 road cash proffers for the Reams Road Turn Lanes Project; and
- 2) Authorize the County Administrator to proceed with the design, right-of-way acquisition, and advertisement for a construction contract for the project.

**District:** Clover Hill

**000086**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 3 of 3

**Meeting Date:** October 27, 2004

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**Budget and Management Comments:**

This action requests appropriation of \$450,000 in cash proffers from Traffic Shed 4 in order to proceed with design, right-of-way acquisition, and advertisement for a construction contract for the Reams Road Turn Lanes Project. Sufficient cash proffer funds collected to date are available in Shed 4 to appropriate for this purpose.

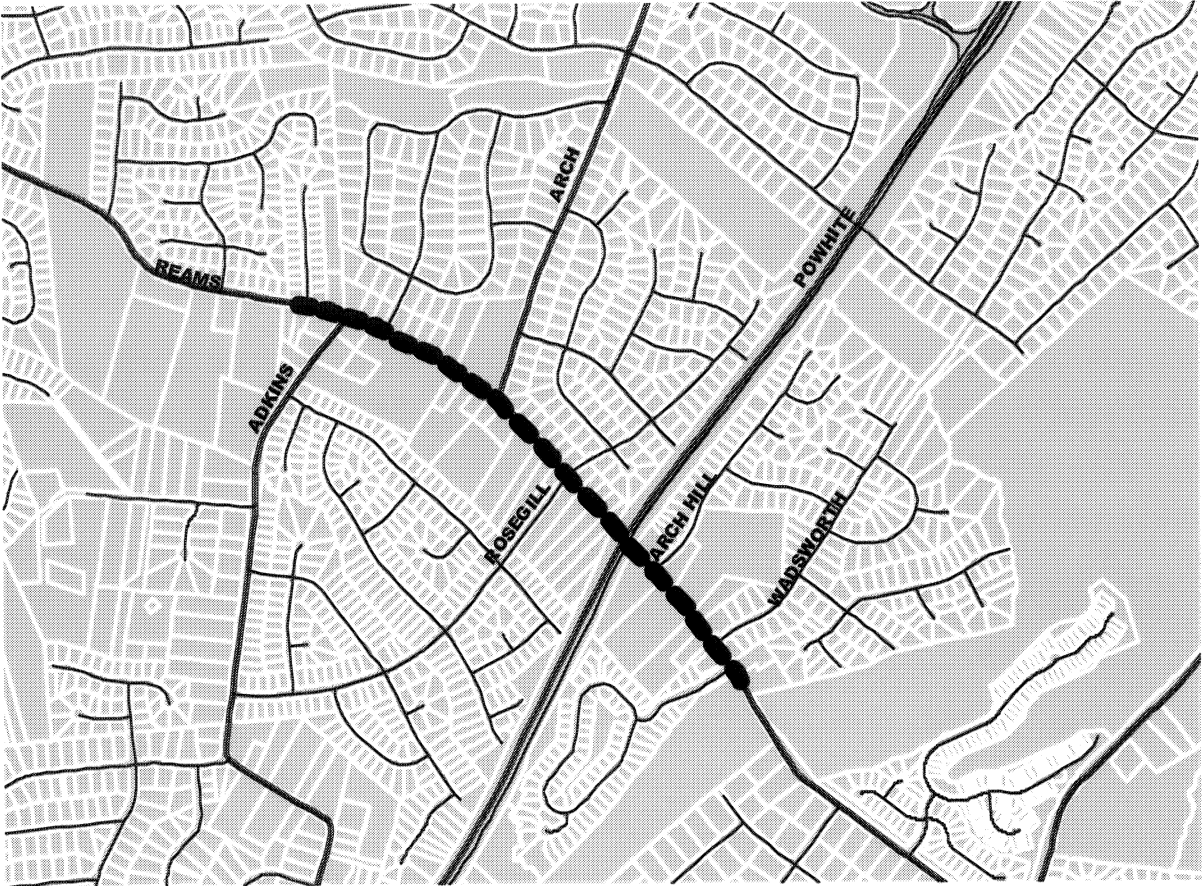
Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

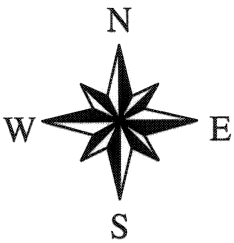
000087



# REAMS ROAD TURN LANES PROJECT



**PROJECT AREA**



REAMS\_WADSWORTH\_ARCHHILL\_ROSEGILL\_ADKINS  
10/14/04

000089



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 8.B.12.

**Subject:** Designation of Right of Way for Meadowville Road

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JSH*

**Board Action Requested:** Designate right of way for Meadowville Road and authorize the County Administrator to execute the Declaration.

**Summary of Information:**

It is necessary for the county to designate 0.035 acres of property as right of way for Meadowville Road.

Approval is recommended.

**District:** Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



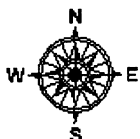
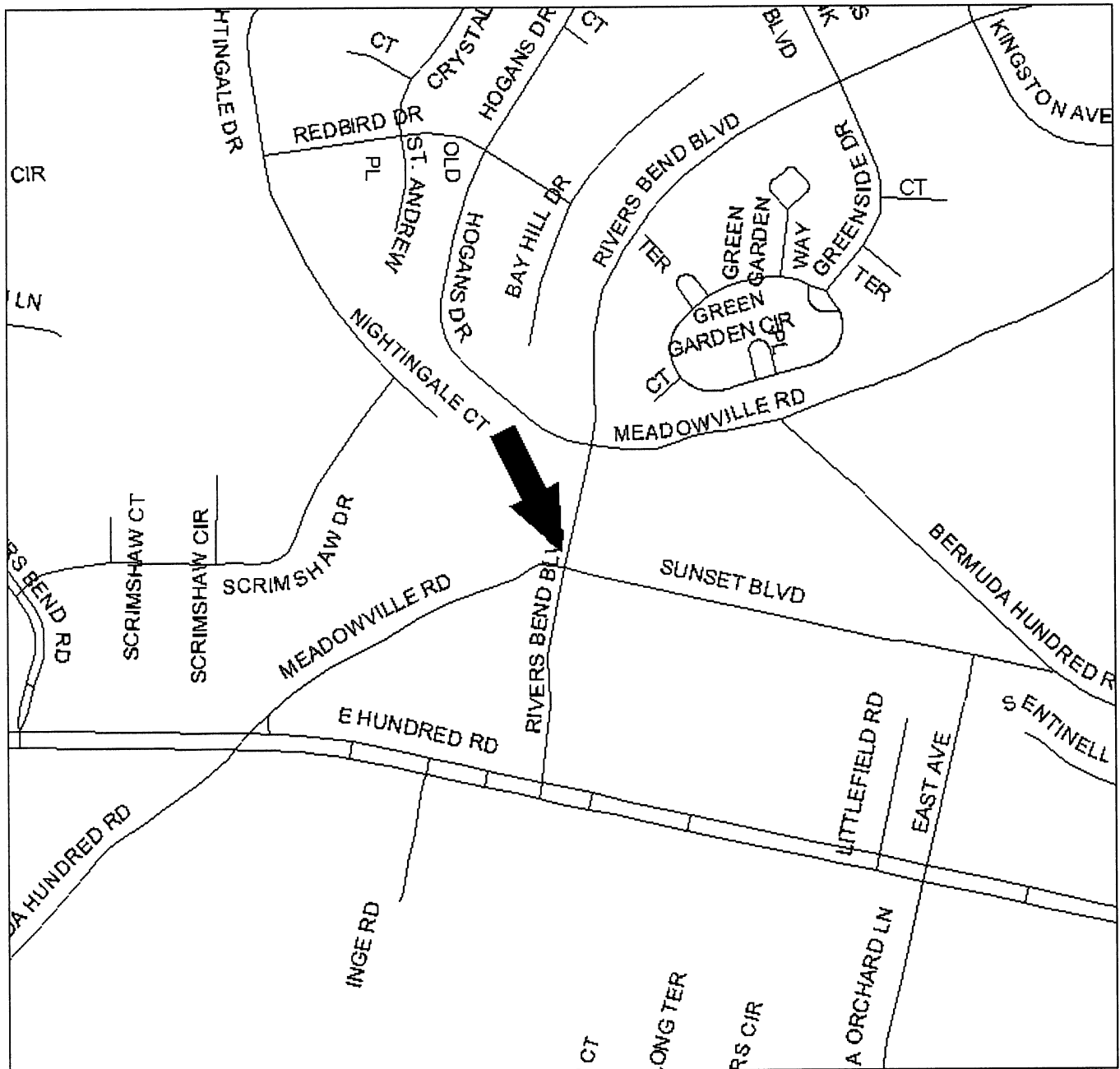
No

#

**000090**

# VICINITY SKETCH

## DESIGNATION OF RIGHT OF WAY FOR MEADOWVILLE ROAD



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000091

CURVE DATA					
CURVE	LENGTH	CHORD BEARING	CHORD DIST	DELTA	CHORD RADIUS
C1	102.02	450.45	51.23	172°39'15"	101.80

LINE DATA		
LINE	BEARING	LENGTH
L1	N70°13'30"W	4.58

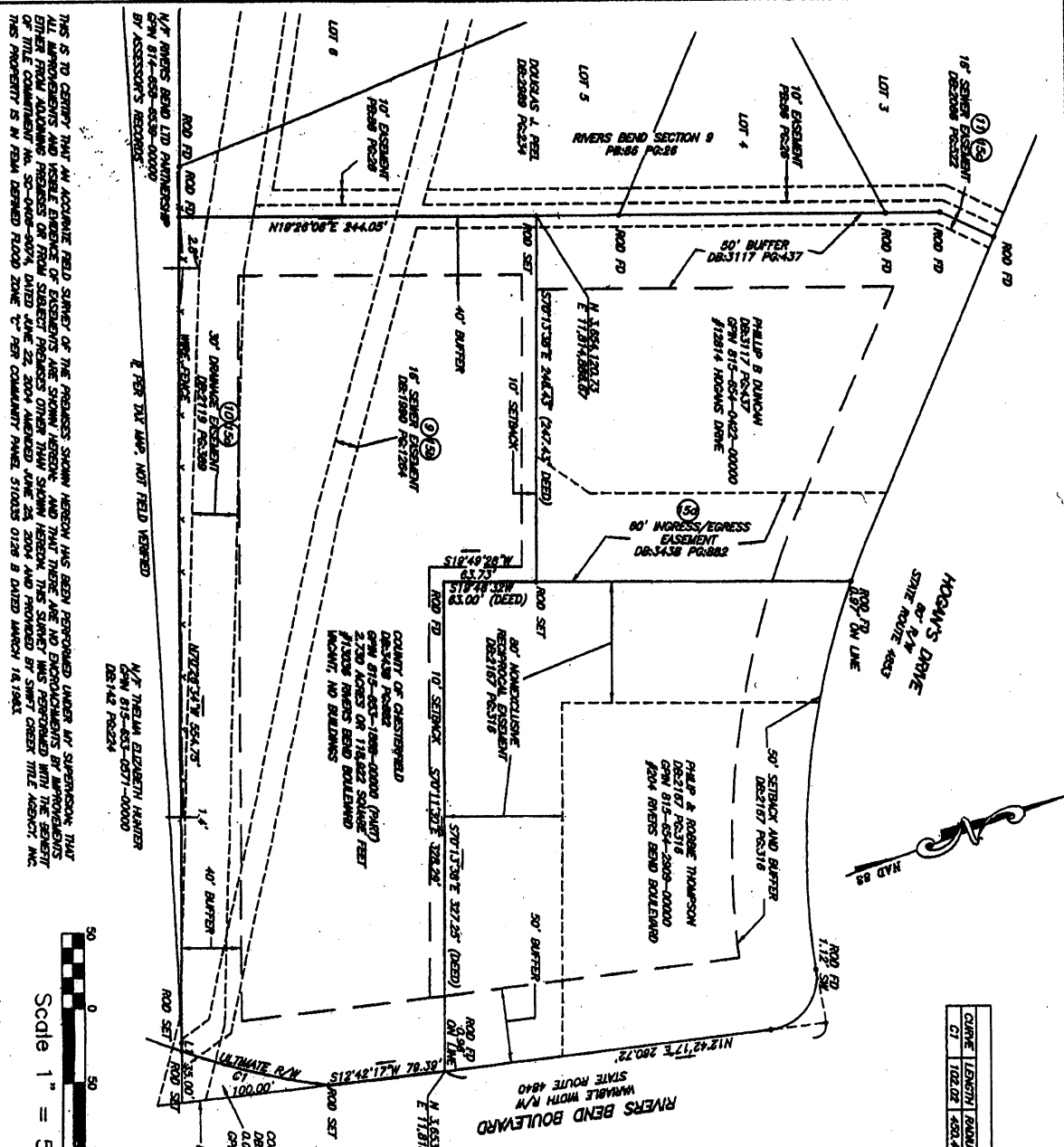
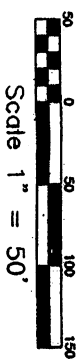
NOT FOR RESIDENTIAL USE  
THE COUNTY OF CHESTERFIELD HEREBY CERTIFIES THAT IT IS THE OWNER OF THE PROPERTY DEPICTED ON THIS PLAT AND DOES HEREBY AFFIRM THAT THE SALE/TRANSFER OF THIS PROPERTY IS NOT FOR PURPOSES OF CREATING A PARCEL FOR RESIDENTIAL USE.

**NOTES CORRESPONDING TO SCHEDULE B SECTION 2**

- CIRCLED ① CORRESPOND WITH EXCEPTIONS AS LISTED IN TITLE COMMENTARY.
- EXCEPTIONS ① - ③ ARE STANDARD EXCEPTIONS AND CANNOT BE SURVEY INFORMATION TO BE PLOTTED HEREIN.
- EXCEPTION ④ CONTAINS NO SURVEY INFORMATION TO BE PLOTTED HEREIN.
- EXCEPTION ⑤ DOES NOT AFFECT THE SUBJECT AND IS NOT PLOTTED HEREIN.
- EXCEPTIONS ⑥ - ⑧ ARE PLOTTED HEREIN.
- EXCEPTIONS ⑨ - ⑩ DO NOT AFFECT THE SUBJECT AND ARE NOT PLOTTED HEREIN.
- THE ITEMS LISTED IN EXCEPTION ⑪ ARE PLOTTED HEREIN.

PLAT SHOWING 2.730 ACRES OF LAND ON THE WESTERN LINE OF RIVERS BEND BOULEVARD  
BERMUDA DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: JLP  
DESIGNED BY: JLP  
CHECKED BY: JLP/ABD  
DATE: 06/25/2004  
REVISIONS:  
06/25/2004  
PER TITLE  
COMMENTARY  
AND COUNTY  
R/W COMMENTS  
SCALE: 1"=50'  
SHEET NO.  
1 OF 1  
JOB NO.  
C04000052



THIS IS TO CERTIFY THAT AN ACCURATE FIELD SURVEY OF THE PROPERTY SHOWN HEREON HAS BEEN PERFORMED UNDER MY SUPERVISION, THAT ALL APPROPRIATE AND NECESSARY EVIDENCE OF EXISTING EASEMENTS AND THAT THERE ARE NO ENCROACHMENTS OR IMPROVEMENTS OF TITLE COMMITMENT NO. SC-0400-0074, DATED JUNE 23, 2004 AND PROVIDED BY SWIFT CHECK TITLE AGENT, INC. THIS PROPERTY IS IN FEMA DESIGNATED FLOOD ZONE "C" PER COMMUNITY PANEL 510035 0126 B DATED MARCH 16, 1984.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 1 of 2**

**Meeting Date: October 27, 2004**

**Item Number: 8.B.13.**

**Subject:**

Initiation of Application for Rezoning and Conditional Use to Permit Construction of Additional Living Units at Lucy Corr Village

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Initiate an application for rezoning and conditional use to permit construction of a convalescence center and detached and attached residential units on TAX ID # 541664580 and authorize the Chesterfield County Health Center Commission to be co-applicants. Appoint Leigh Robbins as agent for the Board. Subject to approval of the rezoning and conditional use, authorize the conveyance of 25+ acres to the Chesterfield County Health Center Commission.

**Summary of Information:**

In November 2002, the Chesterfield County Health Center Commission convened to establish a five year strategic plan for Lucy Corr Village with the participation of county officials and industry leaders. This plan included a goal to explore the feasibility of expanding the current campus to provide a full continuum of care and services for seniors in Chesterfield County. The 2003 Committee on the Future's Report reinforced the Commission's position that an expansion of the facility's services was needed and that this expansion would be critical to the financial future of Lucy Corr Village, given current and forecasted changes among the senior population market.

**Preparer:** Bradford S. Hammer

**Title:** Deputy County Administrator

**Attachments:**



Yes



No

#

**000093**



## CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

Page 2 of 2

**Meeting Date: October 27, 2004**

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To further understand the demand, the Commission initiated a market study in 2003, which concluded that the Chesterfield market would indeed support substantially more than the 102 apartments and cottages proposed in the Lucy Corr Village Project. The addition will allow Lucy Corr Village to qualify to register with the Commonwealth of Virginia as a Continuing Care Retirement Community (CCRC) and help to meet the need for a full continuum of services for seniors identified in the County's 2003 Committee on the Future Report. The expansion of Lucy Corr Village as a CCRC will offer county seniors an important and desirable option that is not currently available in the county.

A resolution was passed at the February 5, 2004 Health Center Commission meeting to proceed with pre-development planning for the project and a development manager was hired. The pre-development phase has produced a preliminary master plan for the construction and operation of 102 apartments and cottages to be licensed by the Virginia Department of Social Services as assisted living units. This project is contingent upon Board approval of rezoning and conditional use.

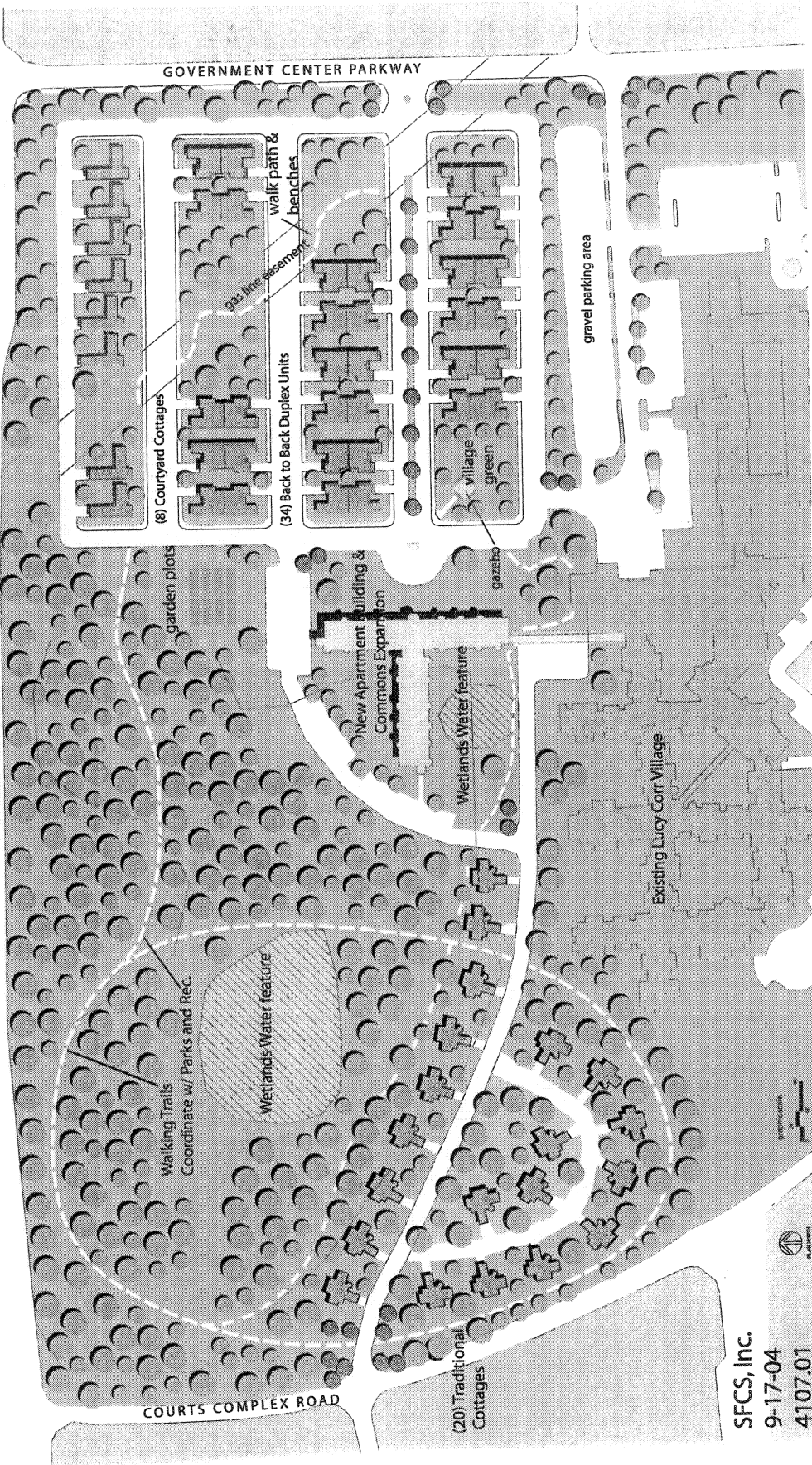
The Chesterfield County Health Center Commission at its September 2, 2004 meeting, passed a resolution to request the Board of Supervisors to initiate a rezoning and conditional use and to authorize the Health Center Commission to be a, and, if affirmative, to join the Health co-applicant for the application. Upon approval of these actions, transfer of title of the affected acreage from Chesterfield County to the Health Center Commission should follow.

000094

# LUCY CORR VILLAGE EXPANSION

## LUCY COBB VILLAGE EXPANSION

COURTHOUSE ROAD



SFCS, Inc.  
9-17-04  
4107.01

000095



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** October 27, 2004

**Item Number:** 10.A.

**Subject:** Developer Water and Sewer Contracts

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

**Summary of Information:**

The following water and sewer contracts were executed by the County Administrator:

- Contract Number: 94-0162  
Project Name: Rockwood Terrace Townhouses  
  
Developer: Rockwood Terrace, LLC  
  
Contractor: Shoosmith Brothers Incorporated  
  
Contract Amount: Water Improvements - \$146,000.00  
Wastewater Improvements - \$173,000.00  
  
District: Matoaca

Preparer: Craig S. Bryant

Title: Director of Utilities

**Attachments:**

☐

Yes

☒

No

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**000096**

2. Contract Number: 00-0256  
Project Name: WAWA at Route 360 and Temie Lee Parkway  
  
Developer: W. B. Hull Street Associates, LLC  
  
Contractor: Buchanan and Rice Contractors, Incorporated  
  
Contract Amount: Water Improvements - \$20,000.00  
Wastewater Improvements - \$16,000.00  
  
District: Clover Hill
3. Contract Number: 02-0436  
Project Name: Living Hope Lutheran Church - 3909 Old Hundred Road  
  
Developer: Trustees, Living Hope Lutheran Church  
  
Contractor: Howerton Excavating Company Incorporated  
  
Contract Amount: Water Improvements - \$15,100.00  
Wastewater Improvements - \$14,300.00  
  
District: Clover Hill
4. Contract Number: 03-0205  
Project Name: Stockleigh, Section 1 at Longmeadow  
  
Developer: Centex Homes  
  
Contractor: Piedmont Construction Company, Inc.  
  
Contract Amount: Water Improvements - \$32,567.00  
Wastewater Improvements - \$41,544.00  
  
District: Bermuda
5. Contract Number: 03-0212  
Project Name: Stockleigh, Section 2 at Longmeadow  
  
Developer: Centex Homes  
  
Contractor: Piedmont Construction Company, Inc.  
  
Contract Amount: Water Improvements - \$58,516.00  
Wastewater Improvements - \$87,764.00  
  
District: Bermuda

6. Contract Number: 03-0393  
Project Name: The Grove - Kingham, Section 6  
  
Developer: The Grove, LP  
  
Contractor: Piedmont Construction Company, Incorporated  
  
Contract Amount: Water Improvements - \$38,350.00  
Wastewater Improvements - \$43,250.00  
  
District: Midlothian
7. Contract Number: 04-0040  
Project Name: Outback Steakhouse - Chital Drive  
  
Developer: Outback Steakhouse, Incorporated  
  
Contractor: Bookman Construction Company  
  
Contract Amount: Water Improvements - \$10,000.00  
  
District: Matoaca



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: October 27, 2004**

**Item Number: 10.B.**

**Subject:**

Status of General Fund Balance, Reserve for Future Capital Projects,  
District Improvement Fund, and Lease Purchases

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

Preparer: \_\_\_\_\_ Lane B. Ramsey

Title: \_\_\_\_\_ County Administrator

**Attachments:**



Yes



No

#  
**000099**

CHESTERFIELD COUNTY  
GENERAL FUND BALANCE  
October 27, 2004

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/03	FY2004 Actual Beginning Fund Balance		\$42,264,186
11/25/03	Designate excess revenue (County) for non-recurring items in FY2005	(102,908)	\$42,161,278
11/25/03	Designate excess expenditures (County) for non-recurring items in FY2005	(3,133,048)	\$39,028,230
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2005	(456,699)	\$38,678,308
11/25/03	Designate excess expenditures (Schools) for non-recurring items in FY2004	(349,922)	\$38,221,609
11/25/03	FY03 Results of Operations - Police for use in FY2004	(100,000)	\$38,121,609
11/25/03	FY03 Results of Operations - Fire for use in FY2004	(100,000)	\$38,021,609
11/25/03	FY2004	(100,000)	\$37,921,609
11/25/03	FY03 Results of Operations - MH/MR/SA for use in FY2004	(43,000)	\$37,878,609
11/25/03	FY03 Results of Operations - Projected CSA Shortfall for use in FY2004	(156,000)	\$37,722,609
07/01/04	FY05 Budgeted Beginning Fund Balance (Projected FY04 Results of Operations)	750,000	38,472,600

\*Pending outcome of FY2004 Audit Results

**000100**



**DISTRICT IMPROVEMENT FUNDS**  
**October 13, 2004**

<u>District</u>	<u>Prior Years Carry Over*</u>	<u>FY2005 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 10/27 Agenda</u>	<u>Balance Pending Board Approval</u>
<b>Bermuda</b>	\$11,647	\$48,500	\$5,089	\$0	\$55,058
<b>Clover Hill</b>	43,363	48,500	15,989	0	75,874
<b>Dale</b>	75,769	48,500	5,842	0	118,427
<b>Matoaca</b>	58,871	48,500	13,825	0	93,546
<b>Midlothian</b>	34,064	48,500	10,999	0	71,565
<b>County Wide</b>	0	13,500	0	0	13,500

\*Pending outcome of FY2004 Audit Results

**000101**

CHESTERFIELD COUNTY  
RESERVE FOR FUTURE CAPITAL PROJECTS  
TRADITIONALLY FUNDED BY DEBT  
October 27, 2004

Board Meeting Date	Description	Amount	Balance
<b>FOR FISCAL YEAR 2003 BEGINNING JULY 1, 2002</b>			
4/10/2002	FY03 Budgeted Addition	8,600,000	10,111,312
4/10/2002	FY03 Capital Projects	(7,277,800)	2,833,512
8/28/2002	Purchase land for athletic facilities at Spring Run Elementary School, closing costs, and environmental assessment	(140,000)	2,693,512
<b>FOR FISCAL YEAR 2004 BEGINNING JULY 1, 2003</b>			
4/9/2003	FY04 Budgeted Addition	9,354,000	12,047,512
4/9/2003	FY04 Capital Projects	(8,559,300)	3,488,212
7/23/2003	National search for a developer to revitalize the Cloverleaf Mall area	(44,000)	3,444,212
10/22/2003	Debris pick-up program due to Hurricane Isabel	(1,000,000)	2,444,212
4/14/2004	To General Services for building unexpected repairs and maintenance items incurred during FY04	(125,000)	2,319,212
4/14/2004	Trf to Sheriff for start-up expenses and capital for new replacement jail project	(260,000)	2,059,212
4/14/2004	Designate funding for police vehicles associated with the new COPS grant. Funds to be transferred to Police in FY2006	(500,000)	1,559,212
<b>FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004</b>			
4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,496,900)	2,625,792
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,560,792
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,310,792
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,251,192
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,751,192
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,451,192
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,201,192

000102

Prepared by  
Accounting Department  
September 30, 2004

## SCHEDULE OF CAPITALIZED LEASE PURCHASES

### APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 09/30/04</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$12,880,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	11,885,000
03/01	Telephone System Upgrade	1,222,411	03/05	84,797
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	7,115
11/00	School Copier Lease #3 – Chester Middle School	20,268	09/05	4,855
09/01	School Server Lease	278,372	07/05	58,647
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	6,100,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	<u>21,970,000</u>	11/24	<u>21,970,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$59,436,319</u>		<u>\$52,990,414</u>

### PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
None	

**000103**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 14.A.

**Subject:**

Resolution Recognizing Manchester Volunteer Rescue Squad for Fifty Years of Service

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board to adopt the attached resolution recognizing Manchester Volunteer Rescue Squad for 50 years of dedicated service to Chesterfield County.

Preparer: Paul W. Mauger

Title: Deputy Chief

**Attachments:**



Yes



No

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**000104**

RECOGNIZING MANCHESTER VOLUNTEER RESCUE SQUAD  
FOR FIFTY YEARS OF SERVICE

WHEREAS, in 1954, the Manchester Volunteer Rescue Squad was organized to serve the citizens of the Manchester area of south Richmond as well as Chesterfield County; and

WHEREAS, the first ambulance was a converted 1945 Cadillac hearse; the squad building was actually "Jiggs" Perkins' garage; the uniform was a red leather baseball cap; and members donated their own money to purchase gas for the unit which covered 1,938 miles the first year; and

WHEREAS, in 1954, the Ladies Auxiliary was formed and the first of the 121 annual calls was received on June 19th, an automobile accident on Forest Hill Avenue; and

WHEREAS, in 1955, the area of operation expanded to include not only Richmond and Chesterfield, but Amelia and Powhatan counties as well; and

WHEREAS, on December 15, 1956, the squad dedicated its first building on Broad Rock Road and purchased its second ambulance for \$150; and

WHEREAS, in 1969, the squad expanded its response area to provide coverage to the central region of Chesterfield County, and a rented building next to the Tomahawk Service Station on Hull Street Road was used for several years as a 'substation'; and

WHEREAS, on December 17, 1977, the squad dedicated its newest building located on Courthouse Road at Hull Street Road that became its main base of operations; and

WHEREAS, on October 18, 1997, Senator Steve Martin officially dedicated a newly constructed substation located on Winterpock Road to address the growth in the western portion of the county; and

WHEREAS, there are currently 62 dedicated volunteer members who make up seven crews and the Financial Assistance Committee that continue to provide quality emergency medical care to the citizens of Chesterfield County.

NOW, THEREFORE IT BE RESOLVED, that the Chesterfield County Board of Supervisors, this 27<sup>th</sup> day of October 2004, publicly recognizes the 50<sup>th</sup> anniversary of the Manchester Volunteer Rescue Squad and expresses the appreciation of all residents to its volunteers for their service to the county.

AND, BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Manchester Volunteer Rescue Squad and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: October 27, 2004**

**Item Number: 14.B.**

**Subject:**

Resolution Recognizing Mr. Mike Divita for His Outstanding Contributions to Chesterfield County

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

A handwritten signature in black ink, appearing to be "JBR", written over a horizontal line.

**Board Action Requested:**

Mr. Warren requests that the Board of Supervisors adopt the attached resolution.

**Summary of Information:**

The Board of Supervisors is requested to recognize the contributions of Mr. Mike Divita, former Brandermill manager, who has left that position for other career opportunities.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

**Attachments:**



Yes



No

#

**000106**

RECOGNIZING MR. MIKE DIVITA FOR HIS  
OUTSTANDING CONTRIBUTIONS TO CHESTERFIELD COUNTY

WHEREAS, Mr. Mike Divita is an outstanding citizen of Chesterfield County, Virginia; and

WHEREAS, Mr. Divita proudly served his country during two combat tours in Vietnam; and

WHEREAS, Mr. Divita also served his local community and his county with great leadership, dedication and wisdom; and

WHEREAS, Mr. Divita is perhaps best known for his seven and one-half years of service as Manager of the Brandermill community; and

WHEREAS, under his leadership, the Brandermill community was named "Community of the Year" numerous times; and

WHEREAS, Mr. Divita also lent his time and talent to a wide array of other efforts for the betterment of his neighbors, including as a member of the legislative action committee of the Community Association Institute; and

WHEREAS, Mr. Divita also served on the 360 West Corridor Committee, for which he was the original chairman; and

WHEREAS, Mr. Divita was active on all water quality issues related to the Swift Creek Reservoir; and

WHEREAS, Mr. Divita brought swimming pools back to the Brandermill community after extensive work on that project; and

WHEREAS, Mr. Divita was instrumental in the completion of new docks and other boating amenities; and

WHEREAS, Mr. Divita worked diligently on waterfront issues such as erosion and buffers; and

WHEREAS, in all of these ways and many others, Mr. Divita left his mark on Brandermill and Chesterfield County in an extremely positive way that will continue to have a beneficial effect for years to come; and

WHEREAS, Mr. Divita has left his position with Brandermill for other career opportunities.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, on behalf of all Chesterfield County residents, this 27th day of October 2004, hereby extends its sincere appreciation to Mr. Mike Divita for his civic-minded spirit, leadership and pursuit of excellence, which have made Chesterfield County a better place in which to live, work and enjoy life; and extends all best wishes to Mr. Divita for continued success in all his endeavors.

**000107**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** October 27, 2004

**Item Number:** 16.

**Subject:**

Public Hearing to Consider an Ordinance Creating a Separate Classification of Tangible Personal Property for Motor Vehicles Specially Equipped to Provide Transportation to Physically Handicapped Individuals

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

The Board is requested to hold a public hearing to consider an ordinance creating a separate classification of personal property for motor vehicles specially equipped to provide transportation to physically handicapped individuals.

**Summary of Information:**

Mr. King has asked staff to prepare an ordinance as permitted by State Code § 58.1-3506(12) to establish a separate classification of tangible personal property for motor vehicles specially equipped to transport physically handicapped individuals so that those vehicles can be taxed at a lower rate than other motor vehicles.

Staff recommends setting the rate of tax for such vehicles in April when rates are established for other personal and real property. At that time, staff will have determined the fiscal impact of the proposal, which is currently estimated to be less than \$50,000 annually.

This is a public hearing to consider the attached ordinance amendment.

**Preparer:** Steven L. Micas

**Title:** County Attorney

0623:67161.1(66945.1)

**Attachments:**



Yes



No

**#000108**



AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY ADDING  
SECTION 9-59.2 CREATING A SEPARATE CLASSIFICATION OF  
PERSONAL PROPERTY TAX FOR MOTOR VEHICLES SPECIALLY EQUIPPED  
TO PROVIDE TRANSPORTATION TO PHYSICALLY HANDICAPPED INDIVIDUALS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 9-59.2 of the Code of the County of Chesterfield, 1997, as amended, is added to read as follows:

**Sec. 9-59.2. Separate classification of personal property tax for specially equipped motor vehicles.**

There is hereby established a separate classification of tangible personal property for motor vehicles which are specially equipped to provide transportation for physically handicapped individuals.

(2) That this ordinance shall become effective January 1, 2005.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** October 27, 2004

**Item Number:** 18.

**Subject:**

Adjournment and Notice of Next Scheduled Meeting of the Board  
of Supervisors

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ *JBH*

**Board Action Requested:**

**Summary of Information:**

Motion of adjournment and notice of a regularly scheduled meeting to be  
held on November 10, 2004 at 4:00 p.m.

**Preparer:** Lisa H. Elko

**Title:** Clerk to the Board

**Attachments:**

☐

Yes

☒

No

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**000110**